



Hampshire
County Council



Agenda Item 8

Report to the Solent Local Transport Body

Date: 7 June 2013

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Subject: Solent Local Transport Body Budget

Purpose of the Report

The purpose of this report is to confirm the 2013/14 revenue budget and partner contributions for the Solent Local Transport Board (LTB).

Recommendations

That the Joint Committee:

1. **Confirms the 2013/14 partner contributions (Hampshire County Council - £10,000, Portsmouth City Council - £10,000, Southampton City Council - £10,000, Isle of Wight Council - £10,000, Solent Local Enterprise Partnership - £10,000).**
2. **Approves the 2013/14 revenue budget.**

Introduction

1. The Solent LTB is being set up as a Joint Committee to build on existing partnerships working on transport matters. It is a voluntary partnership that includes the four Local Transport Authorities (Hampshire County Council, Southampton City Council, Portsmouth City Council and Isle of Wight) along with the Solent Local Enterprise Partnership (Solent LEP). Each partner has agreed to contribute £10,000 towards the running of the Solent LTB.

2. In future years it is anticipated that the Solent LTB shall make decisions on devolved local major transport scheme capital funding, releasing grant as approved.

Budget

3. The Joint Committee is asked to approve the 2013/14 revenue budget of £50,000 which is set out below in Table 1. The main priority this year is to engage consultants to assist with the prioritisation of proposed Local Transport Authority capital projects.

Table 1

Budget Heading	£'000
Support and Finance	2
Scheme Prioritisation	30
Business Case reviews	18
Total	50

4. It is anticipated that much of the Business Case review work (which will require the procurement of external WebTAG expertise) will take place in the 2014-15 year. However, provision has been made in this years budget for any projects that may require review in the current year.

Conclusion

5. In conclusion the Joint Committee are asked to agree the 2013/14 revenue budget and partner contributions.

Section 100 D - Local Government Act 1972 - background papers

The following documents disclose facts or matters on which this report, or an important part of it, is based and has been relied upon to a material extent in the preparation of this report.

NB the list excludes:

1. Published works.
2. Documents which disclose exempt or confidential information as defined in the Act.

TITLE

LOCATION

None.