

Report to the Transport for South Hampshire Joint Committee

Date: 25 September 2012

Report by: Mark Heath, Monitoring Officer to Transport for South Hampshire Joint Committee

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Subject: Governance Agreement: Variation to allow for the inclusion of the Isle of Wight Council as a full member of Transport for South Hampshire.

1. Summary

This report outlines the procedure to be followed to allow the Isle of Wight Council to formally join the Transport for South Hampshire (TfSH) Joint Committee.

1.1 The following decisions are sought:

- (a) that the Joint Committee formally accepts the Isle of Wight Council's request to become a full member of the Transport for South Hampshire Joint Committee;
- (b) that Hampshire County Council, Portsmouth City Council and Southampton City Council be invited to ratify this, through their own decision-making processes; and
- (c) to approve in principle the revised Joint Agreement attached in Appendix 1, and delegate to the Monitoring Officer to Transport for South Hampshire authority to finalise the revised joint agreement so that it can be approved by all four member authorities.

2. Reason

- 2.1 Expansion of the TfSH area to include the Isle of Wight will provide consistency between the TfSH and Solent Local Enterprise Partnership (LEP) boundaries. Emerging central government advice on the

establishment of Local Transport Bodies makes it clear that the area of new Local Transport Bodies must be coterminous with that of LEPs.

3. Other Options Considered and Rejected

3.1 Taking no action.

4. Conflicts of Interest Declared by the Decision Maker or Other Executive Member Consulted – None.

5. Dispensation granted by the Standards Committee – None.

6. Reason(s) for the Matter being dealt with if Urgent – None.

Approved by: Date:

**Councillor M J Kendal - Chairman
Transport for South Hampshire Joint Committee**