

Report to the Transport for South Hampshire Joint Committee

Date: 21 June 2010.

Report by: Pete Brunskill

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Subject: Multi Area Agreement, South Hampshire Bus Operators
Association and Network Rail

1. Summary

1.1 The following decisions are sought:

- (i) that the Joint Committee approves the Rail Communications Protocol, attached as Appendix 1;
- (ii) that the Joint Committee approves the South Hampshire Bus Partnership Agreement, attached as Appendix 2.

2. Reason

2.1 At the last meeting, in January 2010, the Joint Committee gave approval for the new transport chapter to be submitted as part of the refreshed Multi Area Agreement (MAA) submitted to Government.

2.2 Since then officers have held a number of working sessions with Network Rail, South West Trains and the South Hampshire Bus Operators Association to draft formal agreements that will serve as a counterpoint to that signed with the Highways Agency in October 2008.

2.3 This reports summarises the salient points from the proposed Rail Communications Protocol and Bus Partnership Agreement (attached as Appendix 1 and Appendix 2) and if formally ratified by Joint Committee, will lead to immediate signing by the Chair and senior representatives of all parties to the documents.

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**