# **RECORD OF EXECUTIVE DECISION**

### Monday, 1 August 2011

### **Decision No:** (CAB 11/12 6632)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	SOUTHAMPTON BUS PARTNERSHIP
AUTHOR:	Paul Walker

## THE DECISION

- (i) To approve the Southampton Bus Partnership (Appendix 1)
- (ii) To appoint the Cabinet Member for Environment and Transport to represent the Council on the Southampton Quality Bus Partnership
- (iii) To delegate authority to the Director of Environment, following consultation with the Cabinet Member for Environment & Transport to agree elements of work pertaining to the SBP.
- (iv) To approve, in accordance with Financial Procedure Rules, the addition of £300,000 in 2012/13 to the Environment and Transport Portfolio Capital Programme for a Bus Partnership scheme funded from the confirmed LTP3 Integrated Transport allocation for that year.
- (v) To agree, in principle, to add similar schemes in 2013/14 and 2014/15, subject to confirmation of the LTP3 Integrated Transport allocations for those years and to future Council capital expenditure priorities.

#### REASONS FOR THE DECISION

To enable Cabinet to agree a mechanism to deliver bus based elements of the Local Transport Plan 3 agreed at Full Council in March 2011.

# DETAILS OF ANY ALTERNATIVE OPTIONS

It Is not acceptable to do nothing as the economic building blocks using the bus as one of the main modes of transport for the city need to be laid. Statutory Quality Contracts cannot be entered into unless it can be demonstrated that alternative partnership based approaches have failed to deliver benefits. The terms of a Voluntary Partnership Arrangement can be met through using the mechanism outlined in this report without a binding commitment.

# OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

## **CONFLICTS OF INTEREST**

None

## CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 1st August 2011

Decision Maker: The Cabinet

Proper Officer: Judy Cordell

#### SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (*if applicable*)

Call-in heard by *(if applicable)* 

Results of Call-in *(if applicable)*