

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date:</b>	8 June 2023
<b>Title:</b>	Solent Transport Plan and Other Regional Transport Issues
<b>Report From:</b>	Director of Hampshire 2050

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#### 1. The decisions:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the Solent Transport Business Plan for 2023-24, as appended to the supporting report.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services notes the issues that could impact on the future operation of Solent Transport.

#### 2. Reasons for the decision:

- 2.1. To ensure that the ongoing work of Solent Transport reflects the County Council's strategic priorities and to ensure that the correct governance arrangements for approval of the Business Plan are carried through.
- 2.2. To highlight key areas of activity in regional and sub-regional transport planning and its relationship with land use planning.
- 2.3. To consider future governance requirements responding to a changing policy environment and to potential changes arising from potential new structures under the County Deal.

#### 3. Other options considered and rejected:

- 3.1. The option of not adopting the Business Plan was considered and rejected. The Business Plan reflects the County Council's priorities for the work in the area and, furthermore, not adopting the plan would mean that that the work of Solent Transport would be carried out without strategic direction.

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.
6. Reason(s) for the matter being dealt with if urgent: not applicable.
7. Statement from the Decision Maker:

**Approved by:**

**Date:**

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**8 June 2023**

**Leader and Executive Member for Hampshire 2050  
and Corporate Services  
Councillor Rob Humby**