

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Director of Economy, Transport and Environment - Stuart Jarvis
Title:	Passenger Transport Grants
Reference:	

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1. The decision:

- 1.1. That the end of year financial actions for 2017/18 in Appendix 1 for each of the Passenger Transport Grant streams be noted.
- 1.2. That the Passenger Transport Grant stream budget allocations for 2018/19 proposed in 8.1 of this report be agreed.

2. Reason(s) for the decision:

- 2.1. The County Council has a corporate approach to grants and this annual report meets one of the requirements of this process. The report also sets out the arrangements for the grants streams for which the department will be responsible during 2018/19.

3. Other options considered and rejected:

- 3.1. Not operating grant streams during 2018/19 could result in some community organisations not having sufficient funds to undertake all of their planned activities, and on this basis this option has been rejected.

4. Conflicts of interest:

- 4.1. Conflict of interest declared by an Executive Member who is consulted by the officer which relates to the decision: None

5. Dispensation granted by the Head of Paid Service:

- 5.1 None.

6. Supporting information:

- 6.1. The County Council has a corporate approach to grants, with applications being made through the corporate web portal. Individual departments are responsible for the governance and management arrangements for any grant streams which they offer.

- 6.2. Grants of more than £5,000 are approved by the Executive Member for Economy, Transport and Environment, whilst grants under this value are approved under the department's Scheme of Delegation.

7. Grant Streams 2017/18

- 7.1 The following grant streams operated during 2017/18:
- a) Community Transport - Other Purposes
 - b) Community Transport - Voluntary Car Schemes
- 7.2 The current position for each of the passenger transport grant streams for 2017/18 is set out in Appendix 1. This shows the end of year financial actions which were undertaken for each. It should be noted that no applications were received for the Community Transport – Voluntary Car Scheme Grants which is unusual. The promotion of this grant stream will be reviewed during 2018/19.

8 Grant Streams and Allocations for 2018/19

- 8.1 Grant streams and their respective allocations need to be agreed for the next financial year. The following grant streams and budget allocations are proposed for 2018/19:

Grant Stream	Proposed Budget Allocation	Funding Source
Community Transport – Other Purposes	£30,000	Community Transport Budget and New Innovations Fund
Community Transport – Voluntary Car Schemes	£3,000	Bus Subsidy Budget

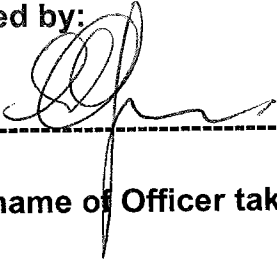
9. Conclusion

- 9.1 This paper reports on the grants which have been made across a number of passenger transport grant streams during 2017/18. It also details the end of year financial actions which were undertaken for each of these.

10. Recommendations

- 10.1 That the end of year financial actions identified in Appendix 1 for each of the passenger transport grant streams be noted.
- 10.2 That the passenger transport grant stream budget allocations for 2018/19, proposed in 8.1, be agreed.

Approved by:



A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a cursive name and a long vertical stroke extending downwards.

Date:

11 May 2018

(Insert name of Officer taking the decision and job title)

On behalf of the Director of (insert title)

Appendix 1 – Passenger Transport Grant Streams 2017/18 – End of Year Position and Actions

Grant Stream	Purpose	Budget Allocation	Grants Awarded	Number of Grant Awards	End of Year Actions
Community Transport – Other Purposes	For voluntary and community organisations who provide a transport service to the wider community	£30,000 (From the Community Transport Budget and New Innovations Fund)	£26,500	4	The under spend at the year end was returned to the Community Transport Budget and the New Innovations Fund. The budget allocation to remain the same for 2018/19.
Community Transport – Voluntary Car Schemes	For Voluntary Car Schemes or Good Neighbours Groups who incur a shortfall providing a voluntary car transport service to the community and which comply with the Good Practice Guidelines for Voluntary Car Schemes.	£3,000 (From the Bus Subsidy Budget)	£0	0	The under spend at the year end was returned to the Bus Subsidy Budget. The budget allocation to remain the same for 2018/19.

Appendix 2 – Passenger Transport Grant Streams 2017/18 – Grants Awarded

Grant Stream	Grant Applicant	Amount	Purpose	Approval Process
Community Transport- Other Purposes	YelaBus	£6,500	To provide a contribution towards staffing and administration costs involved in organising and operating the Yelabus service in Yateley.	ETE Executive Member Decision Day on 11.07.2017
Community Transport- Other Purposes	Three Rivers Community Rail Partnership	£7,000	To assist with the day to day running of the Partnership. This will involve working with interested parties, submitting funding bids, producing and delivering the CRP Business Plan and publicising rail travel opportunities along the Three Rivers Community Rail Partnership route. Regular station surveys will also be undertaken to measure the success of initiatives and to help determine the future needs and aspirations of users and groups.	ETE Executive Member Decision Day on 11.07.2017
Community Transport – Other Purposes	Lymington-Brockenhurst Community Rail Partnership	£10,000	To assist with the day to day running of the Partnership. This will involve working with interested parties, submitting funding bids, producing and delivering the CRP Business Plan and publicising rail travel opportunities along the Lymington-Brockenhurst Community Rail Partnership route. Regular station surveys will also be undertaken to measure the success of initiatives and to help determine the future needs and aspirations of users and groups.	ETE Executive Member Decision Day on 11.07.2017
Community Transport – Other Purposes	East Hampshire Community Rail Partnership	£3,000	To assist with the day to day running of the Partnership. This will involve working with interested parties, submitting funding bids, producing and delivering the CRP Business Plan and publicising rail travel opportunities along the East Hampshire Community rail partnership route. Regular station surveys will also be undertaken to measure the success of initiatives and to help determine the future needs and aspirations of users and groups.	ETE Executive Member Decision Day (all of the Community Rail Partnership grant applications were considered at the same time in the same decision day report of 11.07.2017)