

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	29 July 2021
Title:	Sub-National and Sub-Regional Transport Planning
Report From:	Director of Economy, Transport and Environment

Contact name: Dominic McGrath

Tel: 0370 779 3710

Email: dominic.mcgrath@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Economy, Transport and Environment notes the updates in this report on various work streams being undertaken by regional and sub-regional transport bodies.
- 1.2 That the Executive Lead Member for Economy, Transport, and Environment approves the Solent Transport Business Plan for 2021-22, as set out in appendix A to the report.
- 1.3 That the Executive Lead Member for Economy, Transport, and Environment notes the key priorities for the Transport for the South East (TfSE) Business Plan for 2021-22, as set out in the report.
- 1.4 That the Executive Lead Member for Economy, Transport, and Environment notes the programme for consultation on the forthcoming TfSE Strategic Investment Plan (SIP) and requests that TfSE ensures that there is adequate time for constituent authorities to approve the plan between the completion of consultation and adoption of the SIP.
- 1.5 That the Executive Lead Member for Economy, Transport, and Environment agrees the Interim Transport Policy Statements set out in the report, to shape and guide engagement on current regional transport work.

2. Reason for the decision:

- 2.1. Hampshire County Council is a member of or participates in several sub regional transport forums. They include Solent Transport, a Joint Committee of the four Solent Local Transport Authorities, Transport for the South East (a transport partnership covering the South East Region) and Western Gateway (a partnership covering the South West Region). The latter two forums are seeking to become Sub National Transport Bodies. The report and its recommendations all aim to give effective oversight and agreement to the work being undertaken by these transport forums.

3. Other options considered and rejected:

- 3.1. The option of disengaging with regional transport planning work has been considered and rejected. The work is key to establishing future investment priorities at the regional level, and disengaging would prejudice future investment in Hampshire's transport networks.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None
4.2. Conflicts of interest declared by other Executive Members consulted: None

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:

29 July 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**