



## **NOTICE OF MEETING**

---

### **CABINET MEMBER FOR TRAFFIC & TRANSPORTATION – DECISION MEETING**

**THURSDAY 20 DECEMBER 2012 AT 10AM**

**THE EXECUTIVE MEETING ROOM, 3<sup>RD</sup> FLOOR, THE GUILDHALL, PORTSMOUTH**

Telephone enquiries to Lucy Wingham, Democratic Services on 023 9283 4662  
Email: [lucy.wingham@portsmouthcc.gov.uk](mailto:lucy.wingham@portsmouthcc.gov.uk)

---

#### **Membership**

Cabinet Member for Traffic & Transportation  
Group Spokespersons

Councillor Jason Fazackarley, Liberal Democrat  
Councillor Luke Stubbs, Conservative  
Councillor Jim Patey, Labour

---

(NB This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request needs to be made in writing to the relevant officer by 12 noon of the working day before the meeting, and must include the purpose of the deputation (eg. for or against the recommendations). Email requests are accepted. Contact: Lucy Wingham on the telephone number and email address listed above.**

## AGENDA

1. **Apologies.**
2. **Declarations of Members' Interests.**
3. **Traffic Regulation Order: The Portsmouth City Council (Stamshaw Road and Penrose Close) (Redesignation of Parking Scheme) (No.37) Order 2012**

### Purpose

To consider the responses to the public consultation on this order, which is a statutory requirement whenever comments are received regarding advertised proposals.

**RECOMMENDATION:** that the proposals contained within this order are approved as advertised with the following adjustments;

1. **The section of Stamshaw Road (both sides) to become part of the FG Stamshaw South Scheme is the section between London Avenue and Angerstein Road (instead of Derby Road) and subsequently;**
2. **The section of Stamshaw Road (both sides) to remain part of the FD Bevis Road Area Scheme is the section between Angerstein Road (instead of Derby Road) and Rudmore roundabout.**

A report by the Head of Transport and Environment is attached.

4. **Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places) (Amendments) (No.41) Order 2012**

### Purpose

To consider the responses to the formal public consultation of this order, which is a statutory requirement whenever comments are received about proposals.

**RECOMMENDATION:** that the order is made as advertised.

A report by the Head of Transport and Environment is attached.

5. **Smart Ticketing Back Office and Scheme Roll Out**

### Purpose

To propose a Smart Ticketing Back Office (Asset Management System (AMS)/Host Operators Processing System (HOPS) and possibly Card Management System (CMS)) solution to enable TfSH to fulfil its responsibilities within the large Local Sustainable Transport Fund (LSTF) bid.

### **RECOMMENDATIONS:**

1. **That Portsmouth City Council (PCC), Southampton City Council (SCC) and Hampshire County Council (HCC) through the Transport**

- for South Hampshire (TfSH) partnership, procure a Smart Ticketing Back Office (Asset Management System (AMS)/Host Operations Processing System (HOPS) and possibly Card Management System (CMS);
2. Approve Southampton City Council as the Lead Authority for TfSH for the functions outlined in recommendation 1.
  3. Following a full procurement exercise of this scheme, PCC will fully evaluate our costings before a final decision is made on going ahead with this joint scheme.

A report by the Head of Transport and Environment is attached.

## **6. Pedestrian crossing at Eastern Parade**

This agenda item has been proposed and included at the request of Councillor Luke Stubbs as follows:-

“Eastern Parade can be a difficult road to cross, particularly during the summer months when parking from day visitors obscures visibility.

This council therefore directs officers to include an assessment of a pedestrian crossing of Eastern Parade, located within 100 yards of Cresta Court, against other schemes when the Local Transport Plan implementation plan is next reviewed.”