



## **NOTICE OF MEETING**

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

**THURSDAY 14 MARCH 2013 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)

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#### **Membership**

Cabinet Member for Traffic & Transportation  
Group Spokespersons

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

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(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. Declaration of Members' Interests.
3. **Traffic Regulation Order: The Portsmouth City Council (University of Portsmouth car parks) (Off-Street Parking Places) (No.2) Order 2013**

Purpose

To consider the responses to the formal 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.**

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.4) Order 2013**

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 with the exception of Romsey Avenue (outside No 10) which is no longer required.**

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

5. **Tendered Bus Routes - New Contracts From 9 June 2013**

Purpose

This report considers the outcome of the re-tendering of the subsidised bus service contracts in Portsmouth to be awarded for three years from 9 June 2013.

**RECOMMENDATIONS:**

**(1) To approve the award of contracts for supported bus services to operate for 3 years from 9 June 2013 at a net annual cost to the City Council of £504,207 is shown in Table 1 in Appendix A. Contracts to be funded from the existing Transport & Environment Service revenue cash limits.**

**(2) Not to support the following individual sections of services:**

Service	
1	City circular Sunday and Bank Holiday after 21:00
2C	Cosham to Cosham via Hillsley Road 5 evening journeys
12	Between Cosham and Port Solent via Queen Alexandra hospital and Tesco. (Clement Atlee Way)
12	Highbury to Cosham Monday to Saturday after 21:00 at night

22	Paulsgrove to Farlington Monday to Saturday not before 08:00.
43	Between South Parade Pier and DSTL via Cosham
649	Between King Richard School and Sevenoakes Road via Ludlow Road, Washbrook Road, Harleston Road, Mablethorpe Road and Peterborough Road

- (3) The Head of Transport and Environment be given delegated authority to make any necessary adjustments in consultation with the Cabinet Member for Traffic and Transportation for any variations to the contract award within procurement rules and overall approved budget total.**

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

## **6. Local Sustainable Transport Fund**

### Purpose

The purpose of this report is to provide an update on the delivery programme of the Local Sustainable Transport Fund (LSTF).

The programme comprises both the Portsmouth City Council package and the Portsmouth and joint element of the Transport for South Hampshire (TfSH) package.

### **RECOMMENDATIONS:**

- (1) That the revised LSTF delivery programme is approved.**
- (2) Delegated authority is continued to be awarded to the Head of Transport and Environment in consultation with the Cabinet Member for Traffic and Transportation and the Head of Finance to agree any minor amendments to the LSTF delivery programme that may be required.**

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