
NOTICE OF MEETING

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

THURSDAY, 16 FEBRUARY 2023 AT 5.00 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Allison Harper 023 9268 8014

Email: democratic@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

Councillor Lynne Stagg (Liberal Democrat)

Group Spokespersons

Councillor Graham Heaney, Labour

Councillor Scott Payter-Harris, Conservative

Public health guidance for staff and the public due to Winter coughs, colds and viruses, including Covid-19

- Following the government announcement 'Living with Covid-19' made on 21 February 2022 and the end of universal free testing from 1 April 2022, attendees are no longer required to undertake any asymptomatic/ lateral flow test within 48 hours of the meeting; however, we still encourage attendees to follow the public health precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.
- We strongly recommend that attendees should be double vaccinated and have received any boosters they are eligible for.
- If unwell we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April 2022 advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April 2022, anyone with a positive Covid-19 test result is still being advised to follow this guidance for five days, which is the period when you are most infectious.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that protects us from coughs, colds and winter viruses, including Covid-19.
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

(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

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

A G E N D A

1 Apologies

2 Declarations of Members' Interests

3 Forward Plan Omission Notice - Portsmouth Park & Ride Contract Extension (Pages 5 - 6)

The Portsmouth Park & Ride Contract Extension report by the Director of Regeneration was omitted from the Forward Plan covering 18 January to 18 April 2023. The Chair of the City Council's Scrutiny Management Panel has been notified and a public notice published.

4 Portsmouth Park & Ride Contract Extension (Pages 7 - 24)

Purpose of Report

The purpose of this paper is to seek agreement to extend the existing Portsmouth Park & Ride contract to October 2024.

Recommendations

It is recommended that the Cabinet Member for Traffic and Transportation:

- 1. Agrees to extend the current supported Portsmouth Park & Ride contract up to 26 October 2024 with delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and Section 151 Officer to negotiate with the current contractor;**
- 2. Agrees the increase to the current contract price to an amount identified through the Department for Transport instigated network review process to a maximum increase of £45,000 per annum;**
- 3. Approves the development and implementation by the Transport Service supported by Procurement and Legal Services, of a**

procurement strategy to re-tender the contract. The process will include review of options for the electrification or hydrogen operation of Park & Ride services, either at point of contract award or over the term of the contract. This process will be informed by the projected impact of recent successful Portsmouth City Council funding applications including South East Hampshire Rapid Transit (SEHRT) and Portsmouth Bus Service Improvement Plan;

- 4. Approves that pre-procurement activities may commence, including for peer review with fellow councils and soft market testing with operators.**
- 5. Notes that waiver approval will need to be sought from Procurement and Legal Services in respect of the proposed extensions to the contracts set out above, in accordance with the Council's Contracts Procedure Rules.**

5 Transport for the South East (TfSE) Strategic Investment Plan (Pages 25 - 42)

Purpose of Report

The purpose of this report is to provide an update on the development of Transport for the South East's (TfSE's) Strategic Investment Plan (SIP) following public consultation and recommend approval of the document.

TfSE is encouraging constituent authorities such as Portsmouth City Council (PCC) to approve the SIP before the Partnership Board considers the final SIP in March 2023 and agrees the process for submitting it to Government.

Recommendations

It is recommended that the Cabinet Member for Traffic and Transportation:

- 1. Notes the inclusion of the Eastern Road active travel schemes within the SIP as outlined in section 4 of this report;**
- 2. Approves the final draft of the SIP for the South-East.**

6 Concessionary Fare Reimbursement (Pages 43 - 58)

Purpose of Report

This report provides an update on revisions to the scheme made in the Traffic & Transportation Cabinet decision meeting in September 2022, following an update in Department for Transport (DfT) guidance. This report provides updated recommendations for Concessionary Bus Passes reimbursement to bus operators in 2023/24 in accordance with this guidance.

Recommendations

It is recommended that the Cabinet Member for Traffic and Transportation:

- 1. Notes the contents of this report;**
- 2. Approves that the bus operator reimbursement rate reverts to actual journeys made using the concessionary pass from 1 April 2023;**
- 3. Approves that unallocated concessionary travel budget be used to meet the cost for reinstating bus service withdrawals during 2023/2024 in the first instance following DfT guidance.**
- 4. Approves the revision of the older persons concessionary pass end time to 02:00 from the current 23:00 hours, from 1 April 2023;**
- 5. Delegates authority to the Director of Regeneration in conjunction with the Cabinet Member for Traffic and Transportation and the S151 Officer, to make changes to the operator reimbursement rate within the allocated budget where such changes are considered necessary having regard to any amendments to central government guidance;**
- 6. Notes the findings of the hospital appointment trial and extends this trial until 31 March 2024 in order to collect further data and report back to Traffic & Transportation Cabinet Member in February 2024.**

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>