



**Notification to all Members of the council
of decisions by the Cabinet Member for Traffic & Transportation**

Issued by Democratic Services

Thursday, 16 February 2023

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to Democratic@portsmouthcc.gov.uk and must be made by not later than 5pm on Thursday 23 February 2023.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
		Cabinet Member for Traffic & Transportation Decision Meeting - 16 February 2023 The Cabinet Member has made the following decisions: -	Allison Harper 023 9268 8014 democratic@portsmouthcc.gov.uk
3		Forward Plan Omission Notice - Portsmouth Park & Ride Contract Extension DECISIONS: 1. Noted the omission to the Forward Plan for 18 January to 18 April 2023. 2. Noted the publication of the omission notice.	
4	Charles Dickens; Nelson; St Thomas	Portsmouth Park & Ride Contract Extension DECISIONS: 1. Agreed 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;	Simon Bell, Principal Public Transport Officer

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		<ol style="list-style-type: none"> 2. Agreed 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. Approved 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. Approved that pre-procurement activities may commence, including for peer review with fellow councils and soft market testing with operators; 5. Noted 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	All Wards	<p>Transport for the South East (TfSE) Strategic Investment Plan</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the inclusion of the Eastern Road active travel schemes within the SIP as outlined in section 4 of the report; 2. Approved the final draft of the SIP for the South-East. 	James Silvester, Interim Strategic Transport Lead
6	All Wards	<p>Concessionary Fare Reimbursement</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the contents of the report; 2. Approved that the bus operator reimbursement rate reverts to actual journeys made using the 	Simon Bell, Principal Public Transport Officer

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		<p>concessionary pass from 1 April 2023;</p> <ol style="list-style-type: none"> 3. Approved 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. Approved the revision of the older persons concessionary pass end time to 02:00 from the current 23:00 hours, from 1 April 2023; 5. Delegated 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. Noted 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. 	