

Governance Approach

The Solent FTZ programme will be delivered by Solent Transport on behalf of the Portsmouth and Southampton City Region Transforming Cities Fund projects and the Solent Transport Member Authorities.

Solent Transport ¹ is a partnership and Joint Committee of the four Local Transport Authorities in the Solent area which has been established since 2007. Its members are:

- Hampshire County Council
- Southampton City Council
- Portsmouth City Council
- Isle of Wight Council

One of Solent Transport's functions is to deliver shared projects which provide benefits jointly across all four authorities. The Solent FTZ programme is such a project and Solent Transport has been selected by the two City Regions as lead delivery of this programme.

Solent Transport has two established levels of governance and decision making:

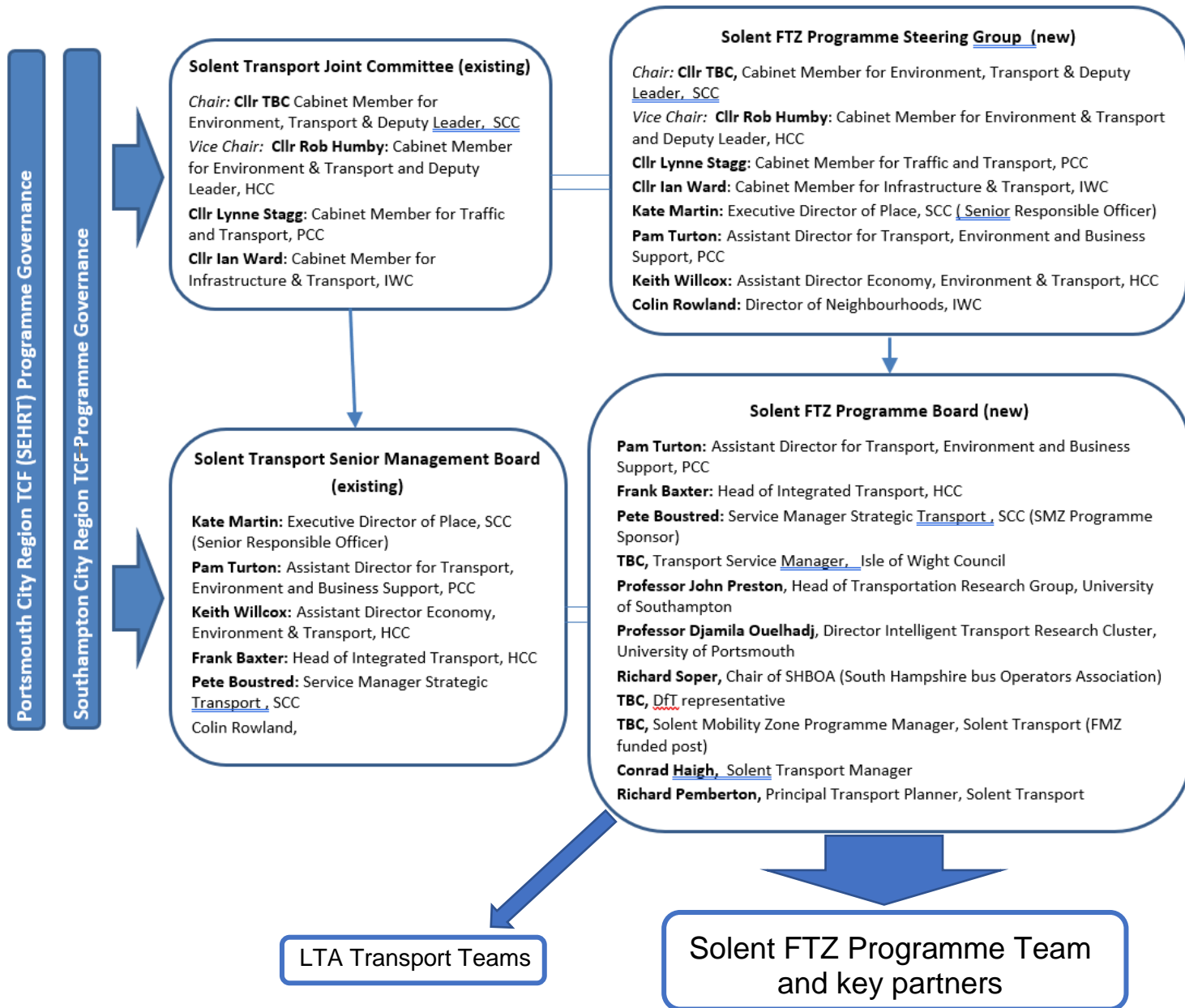
- Joint Committee, which provides strategic direction and decision making on joint initiatives undertaken. The Joint Committee consists of the Executive/Cabinet members for Transport from each of the four member Authorities; and
- Senior Management Board (SMB): SMB consists of the senior officers responsible for transport at the four authorities. SMB provides project level direction, governance and decision making.

A new Solent FTZ Programme Board and Steering Group will be created to provide appropriate governance for the FTZ programme. Membership of these groups is proposed to comprise Members and Officers from the existing Solent Transport Joint Committee and SMB structures respectively, with additional representation on the Programme Board from the leads of the relevant research groups at University of Southampton and University of Portsmouth, reflecting the role of these organisations as "tier 1" partners; from the DfT (the key funder); from SHBOA (key public transport sector partner); and from Solent Transport (the lead delivery organisation).

As SCC are the financially responsible authority, the Senior Responsible Owner would be Kate Martin (Executive Director of Place, Southampton City Council).

The organogram overleaf illustrates the governance approach, and how this would link to the Transforming Cities Fund projects.

¹ <http://www.solent-transport.com/about>



Solent FTZ programme governance structure

Alignment with TCF governance proposals

All of the Solent Transport authorities are partners in one (or two, in the case of HCC) of the two Transforming Cities Fund projects in Solent, meaning that governance of the Solent FTZ project would link directly with governance of the related TCF projects, with many of the same individuals involved in decision making and project direction.

The table below identifies members/ senior officers within the Solent FTZ governance structure above, and their membership of the proposed TCF governance structures. Substantial alignment/ overlap exists ensuring coordination between the projects and also creating opportunities for efficiency (e.g. FTZ Steering Group and Programme Board meetings could be scheduled to occur at same times as TCF meetings involving the same Members/ Officers).

Member/ Officer	FTZ Steering Group	FTZ Programme Board	PCR TCF (SEHRT) board	SCR TCF Project Board
Cllr Steve Leggett, Cabinet Member for Transport & Place, SCC	Y			Y
Cllr Rob Humby, Executive Member for Environment & Transport, HCC	Y		Y	Y
Cllr Lynne Stagg, Cabinet Member for Transport, PCC	Y		Y	
Cllr Ian Ward, Cabinet Member for Infrastructure and Transport, IWC	Y		Y	
Kate Martin, Executive Director of Place, SCC (as Senior Responsible Officer),	Y	Y		Y
Keith Wilcox, Assistant Director Economy, Environment & Transport, HCC	Y		Y	Y
Pete Boustred, Service Manager Strategic Transport, SCC		Y		Y
Pam Turton, Assistant Direct for Transport, Environment and Business Support, PCC	Y	Y	Y	
Colin Rowland, Director of Neighbourhoods IWC		Y	Y	
Conrad Haigh, Solent Transport Manager		Y		