CABINET MEMBER DECISION

<u>Decision</u>: PROPOSAL FOR THE INTRODUCTION OF A PERMIT SCHEME UNDER THE TRAFFIC MANAGEMENT ACT 2004

(i) Details of decision

- 1. That the development of permit scheme proposals continue in collaboration with East Sussex County Council.
- 2. That formal consultation on the introduction of a permit scheme in Surrey proceed as set out in the report.
- 3. That the outcome of the consultation be reported to Cabinet prior to a decision on whether to proceed with the introduction of a permit scheme in Surrey.

(ii) Reasons for decision

To proactively consider the introduction and operation of a permit scheme in Surrey will enable a future decision to be taken on any scheme implementation. Should the decision to proceed be positive, we will need to have satisfied the DfT requirements on submission of the scheme, which includes having consulted on the proposals. Working collaboratively with another local authority on this project enables the sharing of best practice, resource and costs.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None

Conflicts of Interest

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded)

None

Dispensation

(Any dispensation granted by the Standards Committee in respect of any declared conflict of interest to be noted)

None

Decision taken by:

(i) Name: John Furey

(ii) Portfolio: Transport and Environment

Date of Decision: 11 July 2012

Date of Publication of Record of Decision: 11 July 2012

<u>Date decision effective</u> (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Transport Select Committee): 19 July 2012

CABINET MEMBER DECISION

Decision:

GUILDFORD-GODALMING-HASLEMERE BUS SERVICES – BUS REVIEW PHASE 3

(i) Details of decision

- 1. That bus services 70, 71 and 92 (Guildford-Godalming area-Haslemere-Midhurst) be maintained from 2 September 2012 at their current levels.
- 2. That the planned supplementary public consultation exercise does not proceed as it is no longer required.
- 3. That interested parties be informed, including local Members, Waverley Borough Council and the public.

(ii) Reasons for decision

To allow a pattern of operation on the bus services concerned that is fit for local needs and sustainable.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None

Conflicts of Interest

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded)

None

Dispensation

(Any dispensation granted by the Standards Committee in respect of any declared conflict of interest to be noted)

None

Decision taken by:

(i) Name: John Furey

(ii) Portfolio: Transport and Environment

Date of Decision: 11 July 2012

Date of Publication of Record of Decision: 11 July 2012

<u>Date decision effective</u> (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Transport Select Committee): 19 July 2012

CABINET MEMBER DECISION

Decision:

(i) Details of decision

APPROVAL TO AWARD A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES

That a framework contract be awarded to commence on 1 August 2012 for a period of 2+2 years to Atkins Limited at an estimated value of £200k per annum from SCC and an undefined expenditure from the other authorities listed in paragraph 3 of the report.

(ii) Reasons for decision

The existing contract has expired and a full tender process in compliance with the requirement of EU Procurement Legislation and Procurement Standing Orders has been completed, and the recommendation provides best value for money for the Council following a thorough evaluation process.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None

Conflicts of Interest

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded)

None

Dispensation

(Any dispensation granted by the Standards Committee in respect of any declared conflict of interest to be noted)

None

Decision taken by:

(i) Name: John Furey

(ii) Portfolio: Transport and Environment

Date of Decision: 11 July 2012

Date of Publication of Record of Decision: 11 July 2012

<u>Date decision effective</u> (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Environment and Transport Select Committee): 19 July 2012