

Notice of Meeting

Cabinet Member for Environment and Transport Decisions

**Date & time**

Wednesday, 22
August 2018 at
12.00 pm

Place

Committee Room B,
County Hall, Kingston
upon Thames, KT1
2DN

Contact

Angela Guest
Room 122, County Hall
Tel 020 8541 9075

Chief Executive

Joanna Killian

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Angela Guest on 0208 541 9075.

Elected Members

Mr Mike Goodman (Cabinet Member for Environment and Transport)

AGENDA

1 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- i. Any disclosable pecuniary interests and / or
- ii. Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

2 PROCEDURAL MATTERS

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (Thursday 16 August).

b Public Questions

The deadline for public questions is seven days before the meeting (Wednesday 15 August).

c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

3 PUBLIC BUS CONTRACT AWARDS

(Pages 5
- 8)

Surrey County Council is responsible for sourcing sustainable, safe, secure and reliable local bus services as defined by the Transport Acts 1985 and 2000. These services enable residents to access employment, education, medical appointments, essential food shopping and other key services.

At Cabinet on 26 June 2018, a report was considered detailing the proposed award of fifteen contracts for local bus services. Nine of these were approved but a decision on the other six (to BETC Ltd.) was deferred and delegated to the Cabinet Member for Environment & Transport for a subsequent decision, in consultation with the Executive Director Highways, Transport & Environment and the S.151 Officer.

Current contracts expire on 31 August 2018 and will seamlessly be replaced by new contracts for a three year period.

4 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO – IN PRIVATE

5 PUBLIC BUS CONTRACT AWARDS

(Pages 9
- 12)

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**Joanna Killian
Chief Executive**

Published: 13 August 2018

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