

**RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL  
EXECUTIVE MEMBER**

1.	<b>DECISION TITLE</b>	Local Transport Body (LTB) Governance and Working Arrangements
2.	<b>DECLARATIONS OF INTEREST</b>	None
3.	<b>DATE OF DECISION</b>	1 March 2013
4.	<b>DECISION MAKER</b>	City Mayor
5.	<b>DECISION TAKEN</b>	<p>1. That the City Council work with the County Council and LLEP partners to establish a Local Transport Body (LTB), to allocate DfT capital funding to agreed local major transport schemes, based on the following broad principles:</p> <p>(a) Name: Leicester and Leicestershire Transport Board.</p> <p>(b) Membership: Three voting members consisting of one City Council (City Mayor and substitute), one County Council, one Leicester and Leicestershire Enterprise Partnership (LLEP) and one non-voting District Council representative.</p> <p>(c) The LTB will initially only make decisions on local majors capital transport funding.</p> <p>(d) Meetings of the LTB will be as and when but at least half yearly, and will be open to the public.</p> <p>(e) Conflicts of interest, transparency and administration arrangements will follow City Council policies and practices.</p> <p>2. Leicester City Council will act as the accountable body and provide support and administration.</p> <p>3. That delegation be given to the Director of Planning Transportation and Economic Development in consultation with the City Mayor to negotiate and agree an appropriate detailed 'Assurance Framework' which shall take into account the above broad principles.</p>
6.	<b>REASON FOR DECISION</b>	To allow a new devolved system for prioritising and funding local major transport schemes for the next Spending Review period (beyond April 2015) covering Leicester to be implemented.
7.	<p>a) <b>KEY DECISION Y/N?</b></p> <p>b) If yes, was it published 5 clear days in advance? y/n</p>	<p>a) Y</p> <p>b) Y</p>

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8.	<b>OPTIONS CONSIDERED</b>	Options were considered for the name, membership, accountable body, role and meeting frequency and details.
9.	<b>DEADLINE FOR CALL-IN</b> <ul style="list-style-type: none"><li>• 5 Councillors not on Cabinet can ask for the decision to be called-in.</li><li>• Notification of Call-In with reasons must be made to the Monitoring Officer</li></ul>	8 March 2013
10.	<b>SIGNATURE OF DECISION MAKER</b> (City Mayor or where delegated by the City Mayor, name of Executive Member)	