THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00PM ON, WEDNESDAY, 12 SEPTEMBER 2012. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON TUESDAY, 4 SEPTEMBER 2012

Present: Cllr George Brown - Deputy Leader and Cabinet Member for the

Economy and Regulatory Services.

Cllr Edward Giles - Cabinet Member for Procurement, Fire, Highways

and Transport

Jonathan Baker - Democratic Services Officer

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| Item | Cross Solent Joint Working on Economic Development and |
| | Transport |
| Decision reference | 32/12 |
| Notice of Decision Published | Friday, 17 August 2012 |
| Decision taken | THAT the council commits to £40,000 over three years as the Isle of Wight Council's contribution to the Solent Local Enterprise Partnership executive support function. |
| | THAT the council joins Transport for South Hampshire and contributes £20,000 per annum, to be reviewed annually, to the running of Transport for South Hampshire (TfSH) |
| | THAT the council enters into the Memorandum of Understanding with the Partnership for Urban South Hampshire. |
| Reasons for decision | To contribute clearly and directly to the Council's corporate priorities of driving economic growth and regeneration. |
| Additional reasons | To support the Sustainable Communities Strategy as well as all of the following Eco Island themes: |
| | A Thriving Island A Healthy and Supportive Island A Safe and Well-Kept Island An Inspiring Island |
| Options considered and rejected | Option (b) - Not to agree to the Isle of Wight Council contribution of £40,000 to the Solent Local Enterprise Partnership executive support function. |
| | Option (d) - Not to join Transport for South Hampshire. |
| | Option (f) - Not to enter into the Memorandum of Understanding with Partnership for Urban South Hampshire. |

| Declarations of interest | None declared |
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| Additional advice received | None received |