CARDIFF COUNCIL REGISTER OF DECISIONS TAKEN BY OFFICERS ON SENIOR MANAGEMENT TEAM 2022/2023 No 12

Decision	Decision Maker	Decision	Reasons	Co	Consultation Undertaken	Dates			Responsibilit
No.						Decision Made	Publication	Deadline for call-in	y for Implementati on after date shown
SMT/22- 23/29	Paul Orders, Chief Executive	Bus Emergency Scheme (BES3) Joint Working Agreement with Monmouthshire County Council AGREED: that the Bus Emergency Scheme (BES3) Joint Working Agreement with Monmouthshire County Council and others (in the form set out in Appendix A to this report and with a deemed effective date of 1st August 2022) be signed by the Director of Planning, Transport and Environment.	1. The decision is urgent and not subject to call-in because Monmouthshire County Council are scheduled to pay the first tranche of Bus Emergency Scheme (BES3) funding to bus operators in August 2022. 2. The signing of the Bus Emergency Scheme (BES3) Joint Working Agreement is needed to enable Monmouthshire County Council, as signatory and the Lead Authority for South East Wales, to draw down the ongoing emergency funding in	2.	The proposal does not involve a local issue. The proposal does not require the carrying out of consultation under statute or at law or by reason of some promise or undertaking previously given by or on behalf of the Authority. There has not been Local Member consultation on the BES 3 agreement. However, any need for significant changes to the design of the bus network will involve Local Member consultation.	22/08/22	23/08/22	Exempt, please see consultati on section.	Paul Orders, Chief Executive

ag 3.To E S fu cl op Ti le m av tii pa	agreed priorities. be ensure that Bus mergency cheme (BES 3) nding is nannelled to bus perators in Cardiff. nere is no other gal funding echanism vailable at this net of facilitate the ayment of this nding to bus perators. Serators. Serators in Cardiff. nere is no other gal funding echanism vailable at this net of facilitate the ayment of this nding to bus perators. Serators. Serators in Cardiff. nere is no other gal funding echanism vailable at this net of facilitate the ayment of this nding to bus perators. Serators in Cardiff. nere is no other gal funding echanism vailable at this net to facilitate the ayment of this nding to bus operators. Serators in Cardiff. nere is no other gal funding echanism vailable at this net to facilitate the associated Joint working Agreements that ensure that the associated Joint Working Agreements that ensure that the interests of the constituent local authorities are protected, has involved high level discussions between Welsh Government, the Local Authorities within Wales, and the bus operators through their trade bodies - the Confederation of Passenger Transport and the Coach and Bus Operators Association Cymru. Call-in and Urgency 4. The call-in procedure set out in the Council's Constitution (Scrutiny Procedure rules) shall not apply where the decision being
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	delay likely to be	
	caused by the call-in	
	process could	
	seriously prejudice the Council, or the	
	public interest, and	
	the Chair of the	
	relevant scrutiny	
	committee or, in	
	his/her absence, the	
	Chair of the Council,	
	or in both their	
	absences, the Vice-	
	Chair of the Council,	
	agrees that the	
	matter is urgent.	
	5. In this case, the	
	Deputy Monitoring Officer has certified	
	that that any delay	
	likely to be caused	
	by the call-in	
	process could	
	seriously prejudice:	
	a) the Council, i.e.	
	reputationally for	
	failing to	
	intervene to	
	prevent possible major disruption	
	to key public	
	transport	
	provision; and/or	
	p	

	b) the public interest; i.e. with possible major disruption to public transport provision.
	6. The s151 Officer is content that this decision is urgent and appropriate that a request to disapply call on the matter is taken.
	7. The Chair of Environmental Scrutiny Committee has been consulted and agrees the matter is urgent.
	8. This decision will be reported for information to the next available meeting of the Council.
	CONSULTATION EXERCISE AND OUTCOME
	9. The high-level discussions between the Welsh Government, Local Authorities within Wales, and the bus

Prepared by Cabinet Support Office: 23/08/22	operators through their trade bodies - the Confederation of Passenger Transport and the Coach and Bus Operators Association Cymru have resulted in the BES 3 Agreement being finalised. It has been signed by Monmouthshire (as Regional Lead Authority) and most of the bus operators in South East Wales including Cardiff Bus. The Welsh Government is in the process of arranging to sign it. Although Transport for Wales are not a signatory, they can exercise rights which are expressed as theirs within the BES 3 Agreement through obligations on the Welsh Government.	
	Passenger Transport	
	Bus Operators	
	BES 3 Agreement	
	Monmouthshire (as	
	of the bus operators	
	are not a signatory,	
	expressed as theirs	
	obligations on the	
	Welsh Government.	
Prenared by Cabinet Support Office: 23/08/22		

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Submitted for signature: 23/08/22

Approved for Publication:

<u>Chris Lee</u> Corporate Director Resources / Section 151 Officer

Date: 23 August 2022