

ENVIRONMENT, TRANSPORT & SUSTAINABILITY URGENCY SUB-COMMITTEE

GROUP AMENDMENTS

ADDENDUM

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ENVIRONMENT, TRANSPORT & SUSTAINABILITY URGENCY SUB-COMMITTEE

Agenda Item 7

17 March 2020

Brighton & Hove City Council

BTN BIKESHARE CONTRACT

CONSERVATIVE GROUP AMENDMENT

To amend recommendation 2.1 and add recommendation 2.2 as shown in **bold** *italics* and strikethrough below.

That the Environment, Transport & Sustainability Urgency Sub-Committee

- 2.1 Subject to a revised business model being presented to this Committee on 23 April 2020, agrees in principle Approves immediate to variations to the current contract to allow for the change in business model and sponsorship arrangements with effect from 31 March 2020 and to allow for the operational and additional minor amendments referred to in paragraph 3.16 below;
- 2.2 Subject to a revised business model being presented to this Committee on 23 April 2020, agrees in principle to Approves a 12-month contract extension subsidising and supporting revenue funding for the current operator from 01 September 2020 with sponsorship and operating revenue with a surplus share ratio split 75% for the Council and 25% for the Operator;

Proposed by: Cllr. Wares Seconded by: Cllr.

Recommendation if carried to read:

That the Environment, Transport & Sustainability Urgency Sub-Committee

- 2.1 Subject to a revised business model being presented to this Committee on 23 April 2020, agrees in principle to variations to the current contract and additional minor amendments referred to in paragraph 3.16 below;
- 2.2 Subject to a revised business model being presented to this Committee on 23 April 2020, agrees in principle to a 12-month contract extension subsidising the current operator from 01 September 2020 with sponsorship and operating revenue with a surplus share ratio split 75% for the Council and 25% for the Operator;
- 2.3 Approves the initiation of a full procurement options review to include additional support for service and redistribution and the introduction of e-bikes to the scheme, with the option of considering an in-house operation, and for including wider city region Local Authority partners;
- 2.4 Agrees that a further report be brought to 23th June 2020 Environment, Transport & Sustainability Committee detailing the outcome of the procurement options review with recommendations for the retender of the new service or an in-house operation.