



## **TRANSPORT FOR SOUTH HAMPSHIRE and ISLE of WIGHT JOINT COMMITTEE**

### **SUMMONS TO MEETING**

**Thursday 17 October 2013 at 10am**

**Council Chamber, Civic Centre, Southampton SO14 7LY**

If you have any queries, please contact Helen Maxwell,  
Democratic and Member Services, Hampshire County Council, The Castle, Winchester,  
Telephone 01962 847356 or email [helen.maxwell@hants.gov.uk](mailto:helen.maxwell@hants.gov.uk)

Andrew Smith  
Chief Executive  
Hampshire County Council

Dave Burbage  
Managing Director  
Isle of Wight Council

David Williams  
Chief Executive  
Portsmouth City Council

Dawn Baxendale  
Chief Executive  
Southampton City Council

### **AGENDA**

#### **1. Apologies for Absence**

To receive any apologies for absence.

#### **2. Disclosure of Interests**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest, and having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

#### **3. Minutes of Last Meeting and Matters Arising**

To confirm the minutes of the meeting held on 7 June 2013 and receive any matters arising.

**4. Deputations**

To receive deputations in accordance with Standing Orders.

**5. Chairman's Announcements**

To receive any announcements the Vice Chairman may wish to make.

**6. Future Governance Arrangements for Strategic Transport Partnership Working**

To receive a report on the future governance arrangements for this Joint Committee.

**7. Local Sustainable Transport Fund (LSTF) Update**

To receive a report which updates Members on delivery of the Fund programme.

**8. Long Term Planning**

To receive a presentation from Network Rail on long term planning

**9. Any Other Business and Close**

This Agenda is being sent electronically in the interests of efficiency and e-Government. Hard copies will be available on the day.

This agenda is also available on the County Council's website:

<http://www3.hants.gov.uk/councilmeetings/searchmeetings.htm> and can be provided on request in large print or Braille or on disk. Contact details as shown above.