



Hampshire
County Council



SOLENT LOCAL TRANSPORT BODY

SUMMONS TO MEETING

Thursday, 27 February 2014 at 2pm

**Council Chamber, Fareham Borough Council,
Civic Centre, Fareham, PO16 7AZ**

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

Andrew Smith
Chief Executive
Hampshire County
Council

Dave Burbage
Managing Director
Isle of Wight Council

David Williams
Chief Executive
Portsmouth City Council

David Williams
For and on behalf of
Partnership for Urban
South Hampshire

Anne-Marie Mountifield
Chief Executive
Solent Local Enterprise
Partnership

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 6 of the City 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 6(4) 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 4 Paragraph 13 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 17 October 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 Chairman may wish to make.

6. Assurance Framework

To receive a report on the adoption of the Framework and the process for confirming funding.

7. Budget 2013/2014 and 2014/2015

To receive a report from the Lead Authority setting out the 2014/15 budget and updating Members on the 2013/14 budget position.

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.