



TRANSPORT FOR SOUTH HAMPSHIRE and ISLE of WIGHT JOINT COMMITTEE

SUMMONS TO MEETING

**Thursday, 27 February 2014 at 2.30pm or on the rising of
Solent Local Transport Body whichever is the later.**

**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

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. Election of Chairman

4. Minutes of Last Meeting and Matters Arising

To confirm the minutes of the meeting held on 17 October 2013 and receive any matters arising.

5. Deputations

To receive deputations in accordance with Standing Orders.

6. Chairman's Announcements

To receive any announcements the Chairman may wish to make.

7. Budget Reports for 2013/2014 and 2014/2015

To receive a report from the Lead Authority on the outturn for 2013/2014 and proposals for the approval of the revenue and capital budgets for 2014/2015.

8. Audit of Accounts 2012/2013

To receive a report from the Lead Authority regarding audit activity in 2012/13.

9. Solent LEP Strategic Economic Plan – Maritime Task Force

To receive a presentation on the Strategic Economic Plan from the Solent Local Enterprise Partnership.

10. Solent LEP Strategic Economic Plan – Supporting Transport Evidence

To receive a report setting out transport evidence in support of the Strategic Economic Plan.

11. Local Sustainable Transport Fund (LSTF) – Monitoring and Evaluation

To receive a presentation on the monitoring and evaluation results of the LSTF.

12. Freight Industry Consultation

To consider a report on consultation with the freight industry concerning issues affecting the region's logistics and haulage sectors.

13. Local Sustainable Transport Fund (LSTF)

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

14. Consultation on Draft National Policy for the National Road and Rail Networks – Response to the Department of Transport

To consider a report on the response to the Government's Consultation.

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.