



Hampshire
County Council



THE BOARD OF THE SOLENT LOCAL TRANSPORT BODY

SUMMONS TO MEETING

Wednesday, 8 October 2014 at 09.30am

**The Mitchell Room, Elizabeth II Court Podium,
Winchester SO23 8UJ**

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

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

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 on 27 February 2014 and Matters Arising

To confirm the minutes of the meeting on 27 February 2014 and to 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. Closure of Solent Local Transport Body and Update on Status of Prioritised Schemes

To receive a report on the closure of the Body and the progress of the Prioritised Transport Schemes.

7. Final Budget Position

To receive a report on the final budget position of Solent Local Transport Body.

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 and can be provided on request in large print or Braille or on disk. Contact details as shown above.

<http://www3.hants.gov.uk/councilmeetings/searchmeetings.htm>