



## **SOLENT TRANSPORT**

**Formerly Transport for South Hampshire and Isle of Wight  
Statutory Joint Committee**

### **SUMMONS TO MEETING**

**Wednesday, 8 October 2014 at 9.30 am  
(or on the rising of Solent Local Transport Body whichever is the later)**

**Mitchell Room, Elizabeth II Court Podium,  
Hampshire County Council, Winchester SO23 8UY**

If you have any queries, please contact Helen Maxwell,  
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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

### **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 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 on 25 June 2014 and Matters Arising**

To confirm the minutes of the meeting on 25 June 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. Budget 2014/2015**

To receive an updating report on progress of revenue and capital budgets.

**7. Sub Regional Transport Model (SRTM)**

To receive a report on the proposed 2015 upgrade of Sub Regional Transport Model.

**8. Local Sustainable Transport Fund**

To receive a report on the progress of the Local Sustainable Transport Fund.

**9. South West Trains Franchise Consultation**

To receive a report on the Response to the Consultation on the extension of the South West Trains Franchise

**10. South Hampshire Bus Operators' Association**

To receive a presentation from South Hampshire Bus Operators Association

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>