



Hampshire
County Council



SUMMONS

TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

A meeting of the Transport for South Hampshire Joint Committee (TfSH) will take place on **Wednesday 20 April** 2011 at **14:30** in the Council Chamber, Portsmouth Guildhall, Guildhall Square, Portsmouth, PO1 2AB

If you have any queries, please contact Katy Ford, Chief Executive's Department, Hampshire County Council, The Castle, Winchester, telephone 01962 847347 or email katy.ford@hants.gov.uk

Andrew Smith, Chief Executive, Hampshire County Council	David Williams, Chief Executive, Portsmouth City Council	Alistair Neill, Chief Executive, Southampton City Council
---	--	---

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Councils' Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

4. MINUTES OF THE LAST MEETING

To confirm the minutes of the meeting held on 26 January 2011.

5. SOUTH EAST HAMPSHIRE BRT UPDATE AND DEVELOPMENT OF WIDER NETWORK

To consider a report from the Principle Engineer for Hampshire County Council with regards to the legal issues, construction progress and a draft

voluntary partnership being established regarding the BRT scheme

6. **BRT BRAND**

To consider a report from the Assistant Director of Environment for Hampshire County Council, which provides background information and details on the BRT branding.

7. **LOCAL SUSTAINABLE TRANSPORT FUND PRESENTATION**

To receive a presentation from John Roseveare from Southampton City Council on the Local Sustainable Transport Fund.

8. **DFT INTRODUCTION AND Q&A**

To receive a presentation from Lee Sambrook from the Department for Transport (DfT)

9. **RESPONSE TO NETWORK RAIL'S LONDON & SOUTH EAST RAIL UTILISATION STRATEGY**

To consider the report from the Senior Transport Planner at Hampshire County Council, which details the response to Network Rail's London and South East RUS Strategy.

10. **TFSH EVIDENCE BASE – USE OF THE MODELLING CAPABILITY**

To receive an update from the Principle Transport Planner for Hampshire County Council, which details the Sub-Regional Transport Modelling Suite.

11. **BUDGET MONITORING 2010/11 AND PROVISIONAL 2011/12 REVENUE AND CAPITAL BUDGETS**

To consider a report from the County Treasurer and TfSH Project Director, which provides a summary the current revenue and capital position and a proposal for carry forward for 2011/12.

12. **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

13. **EXEMPT APPENDICES FOR ITEM 6 - BRT BRANDING**

To review the exempt appendices to Item 6 on the agenda regarding BRT branding.

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 (click on <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.