



Hampshire
County Council



SUMMONS

TRANSPORT FOR SOUTH HAMPSHIRE (TFSH) JOINT COMMITTEE

A meeting of the Transport for South Hampshire Joint Committee (TfSH) will take place on **Tuesday 25 September 2012** at **14:00** in the Council Chamber, Portsmouth Guildhall, Guildhall Square, Portsmouth, PO1 2AB
<http://www.portsmouthguildhall.org.uk/your-visit/getting-here>

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
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AGENDA

1. **ELECTION OF CHAIRMAN**

To elect a Chairman for the Municipal Year 2012/13

2. **APPOINTMENT OF VICE CHAIRMAN**

To appoint a Vice Chairman for the Municipal Year 2012/13

3. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

4. **DISCLOSURES OF INTEREST**

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.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. MINUTES OF THE LAST MEETING AND MATTERS ARISING

To confirm the minutes of the meeting held on 29 May 2012 and discuss any matters arising

7. 2012/13 BUDGET UPDATE REPORT

To consider a report from the Business Finance Partner and Head of Strategic Transport for Hampshire County Council regarding the budget position for 2012/13

8. TFSSH BUSINESS PLAN UPDATE 2011/13

To consider a report from the TfSH Officer for Hampshire County Council regarding the update to the 2011/13 TfSH Business Plan.

9. GOVERNANCE AGREEMENT: VARIATION TO ALLOW FOR THE INCLUSION OF THE ISLE OF WIGHT COUNCIL AS A FULL MEMBER OF TFSSH

To consider a report from the Monitoring Officer for TfSH regarding the procedure to be followed in formally accepting the Isle of Wight Council as a TfSH voting member.

10. CITY STREETS PRESENTATION

To receive a presentation from the Travel and Transport Policy Manager from Southampton City Council regarding city streets.

11. INTEGRATING THE ISLE OF WIGHT WITHIN THE TFSSH EVIDENCE BASE

To consider a report from the TfSH Project Manager and Transport Policy Manager for the Isle of Wight regarding the Sub Regional Transport Model.

12. LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) DELIVERY UPDATE

To consider a report from the LSTF Programme Manager for TfSH regarding progress on the LSTF programme.

13. SMART TICKETING BACK OFFICE AND SCHEME ROLL-OUT

To consider a report from the Transport Policy & Sustainable Travel Team Leader for Southampton City Council regarding the Smart Ticketing scheme.

14. ANY OTHER BUSINESS AND CLOSE

To receive any other business and close the meeting. The next TfSH meeting is scheduled for the 13 December 2012 at the Southampton Solent Building (where the May 2012) meeting took place.

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.

