



SUMMONS

TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

A meeting of the Transport for South Hampshire Joint Committee (TfSH) will take place on **Thursday 26 January** 2012 at **14:00** in the Council Chamber, Hampshire County Council, The Castle, Winchester, SO23 8UJ

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 AND MATTERS ARISING

To confirm the minutes of the meeting held on 21 July 2011.

5. TFSH MEMBERSHIP AND THE SOLENT LOCAL ENTERPRISE PARTNERSHIP (LEP)

To formally accept the Solent LEP as a member of the Transport for South Hampshire Joint Committee.

6. UPDATE ON PORTSMOUTH CITY COUNCIL (PCC) FUNDING INITIATIVES

To consider a report from the Assistant Head of Transport and Street Management (Strategy) for Portsmouth City Council regarding PCC funding initiatives.

7. PLATFORM TO PROSPERITY PRESENTATION

To receive a presentation from the Regional Transport Planner for Southampton City Council regarding platform to prosperity.

8. PROGRESS UPDATE ON THE LONG TERM STRATEGIC IMPLEMENTATION PLAN (LTSIP)

To consider a report from the Project Coordinator for TfSH regarding progress on the LTSIP.

9. 2011/2012 BUDGET UPDATE; 2012/2013 INDICATIVE BUDGET

To consider a report from the County Treasurer for Hampshire County Council and the Project Director for TfSH regarding the budget outturn for 2011/12 and the revenue and capital budgets for 2012/13.

10. SOUTH EAST HAMPSHIRE BUS RAPID TRANSIT (BRT) PROGRESS UPDATE

To consider a report from the Project Coordinator (Major schemes) for Hampshire County Council regarding progress on the BRT.

11. TFESH RESOURCE PLAN 2012-2013

To consider a report from the Project Director for TfSH regarding the 2012-2013 Resource Plan.

12. ANY OTHER BUSINESS

To receive any other business.

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.