



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 **Tuesday 29 May** 2012 at **10:30** in Suite 1, Southampton Solent University Conference Centre, 157- 187 Above Bar Street, Southampton, SO14 7NN
<http://www.solent.ac.uk/about-us/facilities/conferences/resources/mapcentre.pdf>

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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Please note that welcome drinks shall be available from 9:45 and a light buffet lunch shall be served around 12:30

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 26 January 2012 and discuss any matters arising

5. **EXPANSION OF TRANSPORT FOR SOUTH HAMPSHIRE**

To confirm the future plans and formal arrangements regarding TfSH membership.

6. **2011/2012 BUDGET UPDATE; 2012/13 BUDGET**

To consider a report from the County Treasurer and the Head of Strategic Transport for Hampshire County Council regarding the budget for TfSH.

7. **BUSINESS PLAN UPDATE**

To consider a report from the Project Manager for TfSH regarding recent updates to the 2011-2013 Business Plan.

8. **SOUTH EAST HAMPSHIRE BUS RAPID TRANSIT PROGRESS UPDATE AND PRESENTATION**

To receive a report from the Major Schemes Project Co-ordinator for Hampshire County Council and a presentation from Atkins regarding the BRT future phases study.

9. **SUPPORT FOR DAEDALUS**

To consider a report from a Senior Engineer for Hampshire County Council regarding the Daedalus Airfield.

10. **UPDATE ON RECENT RAIL INDUSTRY DEVELOPMENTS AND RAIL CAPACITY**

To consider a report from a Senior Transport Planner for Hampshire County Council, which provides an update on a number of rail issues.

11. **'A SUCCESSFUL RAIL PARTNERSHIP' PRESENTATION**

To receive a presentation from Bobby Lock, CRO Lymington-Brockenhurst and Isle of White Community Rail Partnership.

(Lunch)

12. **BETTER BUS AREA FUND DELIVERY**

To consider a report from the Project Manager for TfSH regarding the Better Bus Area Fund Delivery.

13. **TRANSPORT FOR SOUTH HAMPSHIRE PUBLIC TRANSPORT DELIVERY PLAN – SCOPING PAPER**

To consider a report from the Transport Policy and Sustainable Travel Team Leader for Southampton City Council regarding the proposed commissioning of a report into a public transport delivery plan.

14. **'MY JOURNEY' CAMPAIGN ADOPTION AND JOINT MARKETING**

To consider a report from the Interim Centre for Sustainable Travel Choices Manager for Southampton City Council and the ITS Service Manager for Hampshire County Council regarding the 'My Journey' campaign and future plans.

15. **ANY OTHER BUSINESS AND CLOSE**

To receive any other business and close the meeting. The next TfSH meeting is scheduled for the 25 September 2012.

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.