

AT A MEETING of the TRANSPORT FOR SOUTH HAMPSHIRE (TfSH) JOINT COMMITTEE of HAMPSHIRE COUNTY COUNCIL, SOUTHAMPTON CITY COUNCIL AND PORTSMOUTH CITY COUNCIL HELD ON THE 13 DECEMBER 2012 AT 14:00 IN THE AVON SUITE AT SOUTHAMPTON SOLENT UNIVERSITY CONFERENCE CENTRE, ABOVE BAR STREET, SOUTHAMPTON.

PRESENT:

Voting Members:

Councillor Mel Kendal – (Chairman) Executive Member for Environment and Transport at Hampshire County Council

Councillor Jason Fazackarley - Cabinet Member for Traffic and Transportation at Portsmouth City Council

Councillor Asa Thorpe – Cabinet Member for Environment and Transport at Southampton City Council

Transport for South Hampshire Officers

Stuart Baker – TfSH Project Manager

Stephen Gee – Project Officer

Hampshire County Council Officers

Rory Fitzgerald – Head of Finance

James Strachan – Assistant Director of Economy, Transport and Environment

Keith Willcox – TfSH Project Director & Head of Strategic Transport

Isle of Wight Member/Officers

Councillor Edward Giles – Cabinet Member for Environment and Transport

Chris Wells – Principal Officer - Transport Policy and Strategy

Portsmouth City Council Officers

Mike Allgrove – Assistant Head of Planning Services

Amber Kerens-Bathmaker – Acting Assistant Head of Service for Transport

Simon Moon – Head of Transport & Street Management

Felicity Patrick – Transport Planning Manager

Southampton City Council Officers

Dawn Baxendale – Director of Environment & Economy

Frank Baxter – Travel and Transport Policy Manager

Paul Nichols - Senior Manager, Planning Transport and Sustainability

Paul Walker – Team Leader – Transport Policy

Stakeholders / Invited Speakers

Nick Farthing – Chamber of Commerce/SUSTRANS

Maureen Pullen – Department for Transport

Matt Callow – First Bus

Graham Ellis – Solent Business Alliance

Chris Pownall – MVA Consultancy
Stuart Roberts - PUSH
Andrew Wickham – Go South Coast
Phil Dominey – South West Trains
Mark Turner – Stagecoach Bus
Steve Williamson – TfSH Advisor
Adam Tewkesbury – University of Southampton
Adrian Hickford – University of Southampton

Observers

Portsmouth Community/ Rail Futures/ Federation of Small Business - Charles Burns

Compton & Shawford Parish Council - Councillor Mike Southgate

Eastleigh Borough Council – Councillor David Airey and Ed Vokes

Fareham Borough Council – Councillor Keith Evans and Rosemary Fletcher

Gosport Borough Council - David Duckett

New Forest District Council – Councillor Paul Vickers and Nick Hunt

Test Valley Borough Council - Viv Messenger

Winchester City Council – Councillor Vicki Weston

132. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

- Russell Kew, Wightlink Limited / Solent LEP
- Cllr Peter Langdon, Gosport Borough Council
- Doug Morrison, AB Ports
- Anne-Marie Mountifield, Solent LEP
- Josie Rogers, Network Rail
- Steve Thurston - BAA

133. DISCLOSURES OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council and other Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and

having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

There were no declarations made by Members under this item.

134. CHAIRMAN'S ANNOUNCEMENTS

The Chairman updated the Joint Committee on a number of topics, including:

- Transport for Economic Growth Event
- Rail Gauge Enhancement
- Regional Growth Fund, and
- Pinch Point Success

A full copy of the Chairman's Announcements were circulated to attendees after the meeting and published with the papers online at http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?sta=0¤tpage=1&tab=1&date_ID=1044

135. MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2012

It was noted that Councillor David Airey from Eastleigh Borough Council was present at the previous meeting. The Minutes of the meeting held on 25 September 2012 were confirmed as a correct record and signed by the Chairman.

136. TRANSPORT DELIVERY PLAN PRESENTATION

The Joint Committee received a presentation from the TfSH Project Manager and MVA Consultancy regarding the Consultation Draft of the Transport Delivery Plan.

The presentation covered many aspects of the plan, including:

- The background and consultations
- The scope of the plan and timescales; and
- The focus of the plan and its aims, along with the methodology
- A selection of schemes
- Next Steps

It was noted that the Isle of Wight was not currently included, although work was being taken forward to incorporate them and bring the document up to date. It was also confirmed that details in the presentation regarding traffic and congestion information applied to both commercial and freight traffic, as well as domestic.

Attendees at the meeting were encouraged to provide feedback on the Delivery Plan, which was open for comment until 14 January 2013 (<http://www3.hants.gov.uk/tfsh/tfsh-what-tfsh-does/transport-delivery-plan.htm>)

137. TRANSPORT DELIVERY PLAN REPORT

The Joint Committee considered a report of TFSH's Project Manager (Item 6 in the Minute Book), which provided a summary of the Delivery Plan.

RESOLVED:

- a) The Consultation Draft of the Transport Delivery Plan (Appendix 1) was approved for consultation; and
- b) The consultation questions, (Appendix 2), and proposed consultation period were approved.

138. PORTSMOUTH CITY CENTRE AND SEA FRONT MASTER PLAN PRESENTATION

The Joint Committee received a presentation from the Assistant Head of Planning Services (Item 7 in the Minute Book) regarding the Portsmouth City Centre and Sea Front Master Plan.

The presentation covered plans for the City Centre, including traffic, transport and also land development proposals – particularly around Portsmouth and Southsea train station. Plans for the sea front were also shown, although these focused more on land development and landscaping as opposed to transport. It was noted that the Council was restricted with some areas due to a lot of the land being privately owned.

The Isle of Wight asked to be kept informed of any further developments.

139. 2012/13 BUDGET UPDATE; 2013/14 PROPOSED BUDGET

The Joint Committee considered a report from the Director of Corporate resources (Item 8 in the Minute Book) regarding the likely budget outturn for 2012/13 and the proposed 2013/14 revenue and capital budget.

It was confirmed that achievements for the year were summarised in section 3 of the report, with funding highlighted in section 5. Members were happy with the report and no questions were raised.

Dawn Baxendale to forward on a report for circulation that sets out the growth potential of Portsmouth and Southampton.

RESOLVED:

The Joint Committee:

- a) Noted the 2012/13 budget position for revenue and capital;
- b) Approved the carry forward of £919,000 revenue and £1,391,000 capital under spending from 2012/13 to 2013/14; and
- c) Approved the provisional revenue and capital budgets for 2013/14.

140. AOB AND CLOSE OF MEETING

Nick Farthing from Chamber of Commerce/SUSTRANS noted how the successes of TfSH were down to the hard work of all involved and the Chairman agreed that it was important factor that the Authorities were all set on sustainable transport.

Charles Burns from Portsmouth Community/ Rail Futures/ Federation of Small Business commented on the following:

- The importance of buses and balancing passengers and freight on railways
- Broadband connections on the Isle of Wight moving forward
- Connections between the Isle of Wight and London not being lost

Mr Burns was encouraged to feed these comments back as part of the Transport Delivery Plan consultation so they could be formal noted and looked into.