



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 5 February** 2013 at **14:00** in the Ashburton Hall, Ell Court (new building), The Castle, Winchester, SO23 8UJ

If you have any queries, please contact Katy Sherwood, Chief Executive's Department, Hampshire County Council, The Castle, Winchester, telephone 01962 847347 or email [katy.sherwood@hants.gov.uk](mailto:katy.sherwood@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. 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.

### **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 13 December 2012 and discuss any matters arising

**5. TRANSPORT DELIVERY PLAN**

To consider a report regarding the Transport Delivery Plan, which recommends that it is adopted by TfSH and that it replaces 'Towards Delivery'.

**6. LOCAL SUSTAINABLE TRANSPORT FUND (LSTF) UPDATE**

To consider a report from the Program Manager for Hampshire County Council, which updates Members on delivery of the LSTF grant across Southampton, Portsmouth and South Hampshire.

**7. LOCAL TRANSPORT BODY ASSURANCE FRAMEWORK**

To consider a report from the Monitoring Officer for TfSH, which seeks approval for revisions to the TfSH Joint Agreement.

**8. LOCAL TRANSPORT BODY PRIORITISATION METHODOLOGY**

To consider a report from the Project Manager for TfSH, which informs the Committee of the need to develop a prioritisation methodology, and seeks approval of a proposed preferred approach for the methodology and funding criteria.

**9. TFSH CHANGE OF NAME**

To consider a report from the Project Officer for TfSH, which details and provides recommendations regarding the TfSH change of name.

**10. SOUTH HAMPSHIRE BUS OPERATORS ASSOCIATION (SHBOA) PRESENTATION**

To receive a presentation from SHBOA on project delivery.

**11. ANY OTHER BUSINESS AND CLOSE**

To receive any other business and close the meeting.

This Agenda is being sent electronically in the interests of efficiency and e-Government.

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