

THE BOARD OF THE SOLENT LOCAL TRANSPORT BODY

SUMMONS TO MEETING

**Friday 7 June 2013 at 11.30 am or on the rising of the meeting of
Transport for South Hampshire and Isle of Wight Joint Committee
which ever is the later**

Executive Conference Room, Guildhall, Portsmouth, PO1 2AB

If you have any queries, please contact Helen Maxwell,
Democratic and Member Services, Hampshire County Council, The Castle, Winchester,
Telephone 01962 847356 or email helen.maxwell@hants.gov.uk

Andrew Smith
Chief Executive
Hampshire County Council

David Williams
Chief Executive
Portsmouth City Council

Anne-Marie Mountifield
Chief Executive
Solent Local Enterprise Partnership

Dawn Baxendale
Interim Chief Executive
Southampton City Council

AGENDA

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Disclosure of Interests**

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. **Election of Chairman, Vice Chairman and the basis of rotation**

4. **Chairman's Announcements**

To receive any announcements the Chairman may wish to make.

5. **Solent LTB Assurance Framework**

To receive and approve the Assurance Framework and to invite Members to ratify the adoption through their own decision-making process and to make the appointments set out in Appendix A.

6. **Extension of Full Membership of the Solent LTB**

To consider a report for officers to take forward work to review the Full Membership of the Solent LTB Board

7. **Local Transport Bodies: National and Local Perspectives**

To receive a presentation on the purpose of Local Transport Bodies and the operation of the Solent Local Transport Body.

8. **Budget Report**

To receive and approve the setting of a revenue budget for 2013/2014.

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:

<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.