



TRANSPORT FOR SOUTH HAMPSHIRE and ISLE of WIGHT JOINT COMMITTEE

SUMMONS TO MEETING

Friday 7 June 2013 at 10am

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

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 and Vice Chairman

4. Chairman's Announcements

To receive any announcements the Chairman may wish to make.

5. Minutes of Last Meeting and Matters Arising

To confirm the minutes of the meeting held on 5 February 2013 and discuss any matters arising.

6. Budget Report

To receive and approve the Statement of Accounts for 2012/2013 and approve the revenue and capital budgets for 2013/2014

7. Business Plan 2013-2015

To consider a report regarding the 2013-2015 Business Plan for adoption and to invite Member Authorities to ratify the adoption through their own decision-making process.

8. Single Growth Fund and EU Investment Fund Update

To receive a presentation from the Local Enterprise Partnership.

9. Smart Ticketing

To consider a report regarding Smart Ticketing.

10. Local Sustainable Transport Fund (LSTF) Update

To consider a report which updates Members on delivery of the Fund programme.

11. Any Other Business and Close

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.