



## **SOLENT TRANSPORT**

### **SUMMONS TO MEETING**

**Wednesday, 25 February 2015 at 10am**

**Conference Room A, Civic Offices,  
Portsmouth City Council, Guildhall Walk PO1 2AL**

If you have any queries, please contact Helen Maxwell,  
Democratic and Member Services, Hampshire County Council, The Castle, Winchester,  
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Andrew Smith  
Chief Executive  
Hampshire County Council

Dave Burbage  
Managing Director  
Isle of Wight Council

David Williams  
Chief Executive  
Portsmouth City Council

Dawn Baxendale  
Chief Executive  
Southampton City Council

### **FILMING AND BROADCAST NOTIFICATION**

**This meeting may be recorded and broadcast by the press and members of the public.**

### **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 6 of the City 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 6(4) of the Code. Furthermore, all Members with other Personal Interest(s) in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 4, Paragraph 13 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. Minutes of Last Meeting on 8 October 2014 and Matters Arising**

To confirm the minutes of the meeting on 8 October 2014 and to receive any matters arising.

**4. Deputations**

To receive deputations in accordance with Standing Orders.

**5. Chairman's Announcements**

To receive any announcements the Chairman may wish to make.

**6. Network Rail Wessex Route Study Consultation**

To receive a report on the response to the Consultation for the purpose of ratifying the submission to Network Rail.

**7. Rail**

To receive a presentation from South West Trains.

**8. Budget 2014/2015 and Proposed Budget 2015/2016**

To receive an updating report on progress of revenue and capital budgets in 2014/2015 and a proposal for the Budget in respect of 2015/2016.

**9. Highways Investment Programme for the Solent Area**

To receive a presentation from the Highways Agency.

**10. Sub Regional Transport Model (SRTM)**

To receive a report on the proposed 2015 upgrade of Sub Regional Transport Model.

**11. Local Sustainable Transport Fund (LSTF)**

To receive a report on the progress of the Local Sustainable Transport Fund.

**12. Impact of the Local Sustainable Transport Fund**

To receive a presentation from the University of Southampton.

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 and can be provided on request in large print or Braille or on disk. Contact details as shown above.

<http://www3.hants.gov.uk/councilmeetings/searchmeetings.htm>