



SOLENT TRANSPORT

SUMMONS TO MEETING

Wednesday, 24 June 2015 at 10.30am

**The Ball Room, Northwood House, Ward Avenue, Cowes,
Isle of Wight, PO31 8AZ**

If you have any queries, please contact Marie Mannveille,
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Telephone 01962 845018 or email marie.mannveille@hants.gov.uk

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 25 February 2015 and Matters Arising

To confirm the minutes of the meeting held on 25 February 2015 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. Solent Transport Business Plan 2015-16

To receive a report regarding the Solent Transport Business Plan for 2015-16.

7. Solent Transport Budget and Statement of Accounts

To receive a report regarding the Solent Transport revenue and capital budgets in 2014/15, the proposed revenue budget for 2015/16, and the annual return of the Statement of Accounts for 2014/15.

8. Solent Strategic Land & Infrastructure Board

To receive a report providing an update on the Solent Strategic Land & Infrastructure Board and the Solent Transport Investment Plan sub-group.

9. Local Sustainable Transport Fund Update

To receive a report on the progress of the Local Sustainable Transport Fund (LSTF) funded project A Better Connected South Hampshire.

10. Better Bus Area Fund Update

To receive a report on the progress of the Better Bus Area Fund project.

11. Cross Solent Connectivity Project

To receive a presentation on the Cross Solent Connectivity project.

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>