



## **SOLENT TRANSPORT**

### **SUMMONS TO MEETING**

**Friday, 30 October 2015 at 2.00 pm**

**Ashburton Hall, Elizabeth II Court Podium,  
Hampshire County Council, Winchester SO23 8UY**

If you have any queries, please contact Jackie Taylor,  
Democratic and Member Services, Hampshire County Council, The Castle, Winchester,  
Telephone 01962 847479 or email [jackie.taylor@hants.gov.uk](mailto:jackie.taylor@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 24 June 2015 and Matters Arising**

To confirm the minutes of the meeting held on 24 June 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 Finance Update**

To receive a report regarding an update on the financial position.

**7. Bus Rapid Transit – Three Years of Operation**

To receive a presentation on the Bus Rapid Transit scheme.

**8. Highways England Investment – M27 Southampton Junctions Project**

To receive a report on the progress of the M27 Southampton Junctions Project.

**9. Transport Projects in the Solent - Update**

To receive a presentation on Transport Projects in the Solent.

**10. Sub Regional Transport Model Governance and Procurement**

To receive a report on the Sub Regional Transport Model.

**11. Low Emission Bus Scheme Bid**

To receive a report regarding a funding bid to the Department for Transport's Low Emission Bus Scheme.

**12. Exclusion of Press and Public**

Chairman to move that in accordance with the Access to Information Legislation, the press and public be excluded from the meeting in respect of the confidential appendix at Item 13.

This appendix is not for publication as it contains exempt information within Paragraph 3 of Part 1 of Schedule 12 A to the Local Government Act 1972, being 'Information relating to the financial or business affairs of any particular person (including the authority holding that information).' Further, it is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information.

### **13. Low Emission Bus Scheme Bid Exempt Appendix**

To receive an exempt appendix regarding Item 11 above.

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>