



SOLENT TRANSPORT

SUMMONS TO MEETING

Wednesday 3 February 2016 at 10.00 am

**Council Chamber, Fareham Borough Council,
Civic Offices, Fareham PO16 7AZ**

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

John Coughlan CBE
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 30 October 2015 and Matters Arising

To confirm the minutes of the meeting held on 30 October 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 LEP Transport Investment Plan - Update

To receive an update regarding the Solent LEP Transport Investment Plan.

7. Budget 2015/16 and 2016/17

To receive a report on progress against the revenue budget for 2015/16, and to propose a provisional budget for 2016/17.

8. Crossrail 2 Consultation

To receive a report on the consultation response to the Crossrail 2 Consultation.

9. South Western Rail Franchise Consultation

To receive a report on the consultation response to the South Western Franchise Consultation.

10. Spending Review and Autumn Statement 2015 Update

To receive a report and presentation on transport funding opportunities over the five year period from 2016/17 to 2020/21.

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>