



SOLENT TRANSPORT

SUMMONS TO MEETING

Wednesday 29 June 2016 at 1.00 pm

**Conference Rooms 3 & 4, Southampton City Council,
Civic Centre, Southampton SO14 7LY**

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

John Metcalfe
Chief Executive
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. Election of Chair

To elect a Chair of the Solent Transport Joint Committee.

4. Election of Vice-Chair

To elect a Vice-Chair of the Solent Transport Joint Committee.

5. Minutes of Last Meeting on 3 February 2016 and Matters Arising

To confirm the minutes of the meeting held on 3 February 2016 and to receive any matters arising.

6. Deputations

To receive deputations in accordance with Standing Orders.

7. Chair's Announcements

To receive any announcements the Chair may wish to make.

8. Solent Transport – An Introduction and Update

To receive a presentation on the role and remit of the Joint Committee.

9. Solent Transport Budget and Statement of Accounts

To receive a report setting out the proposed revenue and capital budgets for 2016/17, partner revenue contributions and the carry forward of underspending.

10. Local Sustainable Transport Fund – Final Monitoring Report

To receive a report setting out the findings of the evaluation of the Better Connected South Hampshire Local Sustainable Transport Fund programme – *Supporting Documents to Follow*.

11. Solent Transport Rapid Transit Study

To receive a presentation on the Solent Transport Rapid Transit Study.

12. Cycling and Walking Investment Strategy Consultation

To receive a report regarding the Cycling and Walking Investment Strategy Consultation.

13. Rail Consultations

To receive a report regarding recent rail consultations.

14. The Bus Services Bill

To receive a presentation on the Bus Services Bill.

ABOUT THIS AGENDA:

This agenda is also available on Hampshire 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>

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.