



Hampshire
County Council



SUMMONS

TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

A meeting of the Transport for South Hampshire Joint Committee will take place on Friday 22 January 2010 at 14.00 pm in the Mitchell Room, Elizabeth Court West (new building), Hampshire County Council, The Castle, Winchester SO23 8UJ.

If you have any queries, please contact Louise Pickford, Chief Executive's Department, Hampshire County Council, The Castle, Winchester, telephone 01962 847355 or email louise.pickford@hants.gov.uk

Andrew Smith,	David Williams,	Brad Roynon,
Chief Executive,	Chief Executive,	Chief Executive,
Hampshire County Council	Portsmouth City Council	Southampton City Council

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Councils' Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

4. MINUTES OF THE MEETING HELD ON 30 SEPTEMBER 2009

To confirm the minutes of the meeting held on 30 September 2009.

5. **TRANSPORT FOR SOUTH HAMPSHIRE AUDIT IMPROVEMENT PLAN**

To consider a report of the Director of Environment and County Treasurer seeking approval to the Improvement Action Plan and the Strategic Risk Register.

6. **TRANSPORT FOR SOUTH HAMPSHIRE - BUDGET MONITORING REPORT**

To consider a report of the Director of Environment and County Treasurer regarding the current forecast outturn for revenue and capital budgets for the current financial year and seeking approval for the revised revenue budget allocation.

7. **DELIVERING A SUSTAINABLE TRANSPORT SYSTEM**

To receive a verbal presentation from the Director of Environment.

8. **LOCAL TRANSPORT PLAN 3**

To consider a report of Portsmouth Director of Environment seeking approval to governance structure for the development of the South Hampshire Sub-Regional Strategy for the Local Transport Plan 3.

9. **A SOUTH HAMPSHIRE SMARTCARD**

To consider a report of the Southampton Director of Environment giving an update on the sub regional Smartcard and its funding.

10. **SOUTH HAMPSHIRE MULTI AREA AGREEMENT**

To consider a report of the Director of Environment seeking approval to the refreshed South Hampshire Multi-Area Agreement.

11. **REDUCE STRATEGY**

To receive a verbal update from the Director of Environment.

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