



SUMMONS

TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

A meeting of the Transport for South Hampshire Joint Committee will take place on Monday 21 June 2010 at 11:00am in the Executive Meeting Room, Portsmouth Guildhall, Guildhall Square, Portsmouth, Hampshire PO1 2BG. Refreshments will be served from 10:30am

If you have any queries, please contact Katy Ford, Chief Executive's Department, Hampshire County Council, The Castle, Winchester, telephone 01962 847347 or email katy.ford@hants.gov.uk

Andrew Smith, Chief Executive, Hampshire County Council	David Williams, Chief Executive, Portsmouth City Council	Brad Roynon, Chief Executive, Southampton City Council
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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 22 JANUARY 2010

To confirm the minutes of the meeting held on 22 January 2010.

5. **STATEMENT OF ACCOUNTS 2009/2010, BUDGET 2010/11 AND FINANCIAL PROTOCOL REVISION**

To consider the report of the County Treasurer and TfSH Project Director for Hampshire County Council detailing the final outturn for the 2009/10 financial year, to recommend the revenue and capital budgets for 2010/11 and to agree revisions to the TfSH Financial Protocol.

6. **REDUCE STRATEGY - INDEPENDENT PEER REVIEW**

To consider the report of the Regional Transport Planner for Southampton City Council outlining the findings of the Independent Peer Review. (A brief presentation shall take place at the start of this item).

7. **URBAN CHALLENGE FUND**

To consider the report of the Regional Transport Planner for Southampton City Council summarising the Transport for South Hampshire (TfSH) consultation response to the proposed Department for Transport (DfT) Urban Challenge Fund.

8. **AUDIT IMPROVEMENT PLAN AND RISK REGISTER**

To consider the report of the TfSH Project Consultant updating the Joint Committee on the Improvement Action Plan and supporting Strategic Risk Register in light of the County Treasurers report on improvement actions to be undertaken in response to the District Auditors study on the Transport for South Hampshire (TfSH) Statement of Accounts for 2008–09 at the January meeting.

9. **MULTI-AREA AGREEMENT, PUBLIC TRANSPORT**

To consider a report of the TfSH Project Consultant seeking approval for two new formal agreements to be signed with key partners in the rail industry and local bus operators.

BREAK FOR LUNCH

10. **NETWORK RAIL PRESENTATION**

(There is no report for this item)

11. **LOCAL TRANSPORT PLAN 3 – JOINT STRATEGY PRESENTATION**

(There is no report for this item)

12. BUS RAPID TRANSIT FOR SOUTH EAST HAMPSHIRE

To consider the report of the TfSH Manager for Hampshire County Council highlighting the progress that has been made in the implementation of BRT Phase One Fareham-Gosport and the evaluation of other public transport model options and assesses the extent to which BRT accords with the National, Regional and Local Policy framework.

13. M27 CORRIDOR STUDIES

To consider the report of the Principal Engineer for Hampshire County Council presenting findings of the M27 Corridor Junctions 5 – 12 Transport Study, as an interim basis for strategic transport planning prior to the completion of the evidence base during 2011; and the three M27 Corridor Parallel Studies which identify access strategies for North/North East Hedge End Strategic Development Area (SDA), Whiteley Development; and North Fareham SDA.

14. ACCESS TO GOSPORT STUDY

To consider the report of the Senior Transport Planner seeking approval from the Joint Committee of the findings and conclusions from the Strategic Access to Gosport study (StAG).

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