



Hampshire
County Council



SUMMONS

TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

A meeting of the Transport for South Hampshire Joint Committee will take place on Monday 22 November 2010 at 10:00 in the Council Chamber, Civic Centre, Southampton, Hampshire SO14 4LT. Refreshments will be served from 9:30.

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 21 JUNE 2010

To confirm the minutes of the meeting held on 21 June 2010.

5. PRESENTATION ON HEALTH AND TRANSPORT

To receive a presentation from Dr Adrian Davis at Bristol City Council

6. IMPACT OF THE NEW COALITION GOVERNMENT ON TRANSPORT FOR SOUTH HAMPSHIRE

To consider the report of the Travel and Transport Policy Manager at Southampton City Council, which details the future strategy approach of Transport for South Hampshire (TfSH) given the context of the evolving policy and funding environment within which TfSH exists.

7. LOCAL TRANSPORT PLAN 3 - SOUTH HAMPSHIRE JOINT STRATEGY

To consider the report of the Assistant head of Service (Strategy) for Portsmouth City Council, which gives an overview of the 12 week statutory consultation undertaken over the summer for the Local Transport Plan 3 (LTP 3).

8. BUDGET MONITORING REPORT 2010/2011

To consider the report of the TfSH Project Director and the Treasurer at Hampshire County Council summarising the outcome of a budget monitoring review for the 2010/11 financial year, which was carried out in consultation with the various budget holders.

9. TRANSPORT FOR SOUTH HAMPSHIRE LONG TERM STRATEGIC IMPLEMENTATION PLAN

To consider a report of the Senior Transport Planner at Hampshire County Council outlining a proposed approach to developing a Transport for South Hampshire (TfSH) transport implementation plan that would provide the strategic and long term direction for transport interventions in the South Hampshire area.

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