



NOTICE OF MEETING

Meeting	Solent Transport Joint Committee
Date and Time	Thursday, 12th July, 2018 10.00 am
Place	West Wing Conference Room, Civic Centre, Southampton
Enquires to	democratic.services@southampton.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

Richard Crouch
Interim 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 AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

To note any changes in membership of the Panel made in accordance with Council Procedure Rule 4.3.

2. DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

3. STATEMENT FROM THE CHAIR

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12 of the Solent Transport Committee constitution.

5. MINUTES OF PREVIOUS MEETING (INCLUDING MATTERS ARISING)
(Pages 1 - 8)

To approve and sign as a correct record the Minutes of the meetings held on 11th October, 2017 and to deal with any matters arising.

6. RESPONSES TO STRATEGIC ROAD AND RAIL CONSULTATIONS
(Pages 9 - 14)

To consider the report of the Principal Transport Planner, Solent Transport, detailing a summary of responses submitted by Solent Transport during the 2017/18 year on strategic road and rail issues.

7. SOLENT TRANSPORT BUSINESS PLAN 2018/19 (Pages 15 - 22)

To consider the report of the Solent Transport Manager detailing a 2018/19 Business Plan as required by the Solent Transport constitution and provides direction and focus for Solent Transport over the 2018/19 financial year.

8. BUDGET UPDATE 2017/18 AND 2018/19 (Pages 23 - 28)

To consider the report of the Finance Officer, Hampshire County Council detailing the revenue budget outturn for the 2017/18 financial year and to recommend approval of the revenue budget for 2018/19.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

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 contact democratic.services@southampton.gov.uk for assistance.