



## NOTICE OF MEETING

<b>Meeting</b>	SOLENT TRANSPORT JOINT COMMITTEE
<b>Date and Time</b>	MONDAY, 25TH FEBRUARY, 2019 3.30 PM
<b>Place</b>	CONFERENCE ROOM 3 - CIVIC CENTRE
<b>Enquires to</b>	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

Sandy Hopkins  
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 - 4)

To approve and sign as a correct record the Minutes of the meetings held on 12 July 2018 and to deal with any matters arising.

**6. RAIL UPDATE** (Pages 5 - 12)

Report of Principal Transport Planner noting the update of rail related matters in the Solent area.

**7. SOLENT GO** (Pages 13 - 22)

Report of Principal Transport Planner noting the update on the public transport smart card ticket.

**8. TRANSFORMING CITIES FUND** (Pages 23 - 30)

Report of Principal Transport Planner noting details of the Transforming Cities Fund.

**9. BUDGET UPDATE 2018/19 AND 2019/20** (Pages 31 - 36)

Report of Finance Officer, Hampshire County Council providing an update on the financial position for Solent Transport.

**10. BUSINESS PLAN 18/19 UPDATE** (Pages 37 - 42)

Report of Solent Transport Manager noting progress made regarding implementation of the Solent Transport Business Plan 2018/19.

**11. HIGHWAYS ENGLAND PRESENTATION**

To receive a presentation from Highways England regarding smart motorways.

**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](mailto:democratic.services@southampton.gov.uk) for assistance.**