
SOLENT TRANSPORT JOINT COMMITTEE
MINUTES OF THE MEETING HELD ON 12 JULY 2018

Voting Members
Present:

Chair:
Councillor Rayment, Cabinet Member for Transport and Public Realm,
Southampton City Council.

Vice-Chair:
Councillor Humby, Executive Member for Environment and Transport,
Hampshire County Council

Councillor Stagg, Cabinet Member for Traffic and Transport, Portsmouth
City Council

Councillor Ward, Executive Member for Transport and Infrastructure, Isle
of Wight Council

Solent Transport Officers:
Andrew Wilson – Solent Transport Manager

Hampshire County Council Officers:
Keith Wilcox – Assistant Director, Transport
Richard Pemberton – Principal Transport Planner
Elain Youngman – Finance Business Partner

Portsmouth City Council Officers:
Tristan Samuels – Director of Regeneration

Southampton City Council Officers:
Pete Boustred – Transport Policy Team Leader
Sam Fox – Service Lead, Infrastructure, Planning and Development
Felicity Ridgway – Policy, Partnerships and Strategic Planning

Observers:
Graham Ellis, Ellis Transport Services
Maureen Pullen, Solent LEP
Councillor Airey, Eastleigh Borough Council

1. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Committee welcomed Councillor Stagg, Cabinet Member for Traffic and Transport, Portsmouth City Council replacing Councillor Boshier.

2. **MINUTES OF PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

The minutes of the meeting held on 11th October 2017 were agreed as a correct record.

3. **RESPONSES TO STRATEGIC ROAD AND RAIL CONSULTATIONS**

The Committee considered the report of the Principal Transport Planner detailing the responses to consultations submitted by Solent Transport during the 2017/18 year on strategic road and rail issues.

The following points were raised to be included in the current rail consultations:

- Refurbishment of trains was overdue. First Class seating needed to be reduced and the spaces used for general seating to be reconfigured to avoid wasted spaces.
- Links between towns and cities need to be more frequent, not a priority to be a fast service.
- Modal shift priority should be to get people off the roads and onto public transport. Need for the rail and bus services to be joined up and help with the problems.
- Mobile ticketing and finding the right ticket (split ticketing) needs to be more efficient across the network.
- Smart technology needs to be introduced quicker with an opportunity for rewards to encourage usage.
- Need to incentivise peak travel where possible

RESOLVED:

- (i) To note the previous consultation responses made during the 2017/18 year; and
- (ii) To note the suggested content in the report to the two current rail consultations and include comments made at this meeting.

4. **SOLENT TRANSPORT BUSINESS PLAN 2018/19**

The Committee received the report from the Solent Transport Manager proposing 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.

RESOLVED:

- (i) To approve the Solent Transport Business Plan 2018/19;
- (ii) That Hampshire County Council, Isle of Wight Council, Southampton City Council and Portsmouth City Council ratify this adoption through their respective decision-making processes.

5. **BUDGET UPDATE 2017/18 AND 2018/19**

The Committee received the report of the Finance Business Partner detailing the revenue budget outturn for the 2017/18 financial year and revenue budget for 2018/19.

RESOLVED:

- (i) To note the final outturn for the 2017/18 revenue budget;
- (ii) To approve the carry forward of the 2017/18 balance, including proposals to ring-fence this in part to fund the next SRTM upgrade, to 2018/19;
- (iii) To approve the partner revenue contributions for 2018/19;
- (iv) To approve the revenue budget for 2018/19.