



NOTICE OF MEETING

Meeting	Solent Transport Joint Committee
Date and Time	Wednesday, 11th October, 2017 12.30 pm
Place	Council Chamber, Civic Centre, Southampton City Council
Enquires to	members.services@hants.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

Dawn Baxendale
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 FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest, and having regard to the circumstances described in Part 3 Paragraph 6 of the City Council's Members Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 6(4) of the Code. Furthermore, all Members with other Personal Interest(s) in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 4, Paragraph 13 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 3 - 10)

To confirm the minutes of the previous meeting.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIR'S ANNOUNCEMENTS

To receive any announcements the Chair may wish to make.

6. ISLE OF WIGHT TRANSPORT INFRASTRUCTURE TASK FORCE
(Pages 11 - 146)

To consider the final report and recommendations of the Isle of Wight Transport Infrastructure Task Force.

7. FINANCE UPDATE (Pages 147 - 152)

To receive a report providing an update on the financial position for Solent Transport.

8. PROPOSED MINOR REVISIONS TO SOLENT TRANSPORT'S CONSTITUTION (Pages 153 - 172)

To consider a report proposing minor revisions to Solent Transport's Constitution.

9. UPDATE ON TRANSPORT FOR THE SOUTH EAST (Pages 173 - 182)

To receive a report providing an update on the development of Transport for the South East and the newly formed shadow Sub National Transport Body.

10. TRANSPORT DELIVERY PLAN REFRESH PRESENTATION

To receive a presentation on the Transport Delivery Plan Refresh.

11. M27 SMART MOTORWAYS PRESENTATION

To receive a presentation on the M27 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 members.services@hants.gov.uk for assistance.