



NOTICE OF MEETING

Meeting	Solent Transport
Date and Time	Tuesday, 21st March, 2017 10.00 am
Place	Wellington Room, Ell Court, The Castle, Winchester
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. DISCLOSURE 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 1 - 10)

To confirm the minutes of the previous meeting.

4. DEPUTATIONS

To receive deputations in accordance with Standing Orders.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chair may wish to make.

6. HIGHWAYS ENGLAND SMART MOTORWAYS PRESENTATION

To receive a presentation on Smart Motorways.

**7. M27 SMART MOTORWAYS TRAVEL DEMAND MANAGEMENT
(Pages 11 - 16)**

To receive a report seeking the Joint Committee's approval for Solent Transport playing a local co-ordinating role in working with Highways England to offset the impact of major works on the M27 during the implementation of the Smart Motorways project.

8. SOLENT TRANSPORT BUDGET 2016/17 AND 2017/18 (Pages 17 - 22)

To receive a report setting out the likely revenue and capital budget outturns for the 2016/17 financial year and to recommend a provisional revenue budget for 2017/18.

9. ISLE OF WIGHT INFRASTRUCTURE TASK FORCE (Pages 23 - 26)

To receive a report setting out the work of the Isle of Wight Infrastructure Task Force.

10. SOLENT TRANSPORT BUSINESS PLAN 2017-18 (Pages 27 - 34)

To receive a report setting out the Solent Transport Business Plan 2017-18.

11. SOLENT TRANSPORT WORKING IN PARTNERSHIP (Pages 35 - 40)

To receive a report setting out the contribution that Solent Transport and its predecessor Transport for South Hampshire have made and continue to make to transport investment in the Solent.

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.