



Hampshire  
County Council



## **SUMMONS**

### **TRANSPORT FOR SOUTH HAMPSHIRE (TFSH) JOINT COMMITTEE**

A meeting of the Transport for South Hampshire Joint Committee (TfSH) will take place on **Thursday 13 December** 2012 at **14:00** in the Avon Suite, Southampton Solent University Conference Centre, 157 - 187 Above Bar Street, Southampton, SO14 7NN

<http://www.solent.ac.uk/about-us/facilities/conferences/location.aspx>

If you have any queries, please contact Katy Sherwood, Chief Executive's Department, Hampshire County Council, The Castle, Winchester, telephone 01962 847347 or email [katy.sherwood@hants.gov.uk](mailto:katy.sherwood@hants.gov.uk)

Andrew Smith, Chief Executive, Hampshire County Council	David Williams, Chief Executive, Portsmouth City Council	Alistair Neill, Chief Executive, Southampton City Council
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## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2. DISCLOSURES 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 1.5 of the County 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 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

### **4. MINUTES OF THE LAST MEETING AND MATTERS ARISING**

To confirm the minutes of the meeting held on 25 September 2012 and discuss any matters arising

**5. TRANSPORT DELIVERY PLAN PRESENTATION**

To receive a presentation regarding the Transport Delivery Plan.

**6. TRANSPORT DELIVERY PLAN REPORT**

To consider a report from the TfSH Project Manager which recommends that the appended Consultation Draft of the Transport Delivery Plan is approved for a focussed period of consultation running from 14 December 2012 to 14 January 2013.

**7. PORTSMOUTH CITY CENTRE AND SEA FRONT MASTER PLAN PRESENTATION**

To receive a presentation regarding future plans for Portsmouth.

**8. 2012/13 BUDGET UPDATE; 2013/14 PROPOSED BUDGET**

To consider a report from the Director of Corporate Resources, which presents the Joint Committee with the likely budget outturn for the 2012/13 financial year and recommends a 2013/14 revenue and capital budget .

**9. ANY OTHER BUSINESS AND CLOSE**

To receive any other business and close the meeting. The next TfSH meeting is scheduled for the 5 February 2013 at the Council Chamber, Castle Avenue, Winchester, SO23 8UJ.

This Agenda is being sent electronically in the interests of efficiency and e-Government.

Hard copies will be available on the day.

**This agenda is also available on the County Council's website (click on**

**<http://www3.hants.gov.uk/councilmeetings/searchmeetings.htm> )**

**and can be provided on request in large print or Braille or on disk. Contact details as shown above.**