



**THE BOARD OF THE SOLENT LOCAL TRANSPORT BODY
SUMMONS TO MEETING**

Wednesday 24 July 2013 at 2.00pm

The Council Chamber, Civic Centre, Southampton SO14 7LY

If you have any queries, please contact Helen Maxwell, Democratic and Member Services,
Hampshire County Council, The Castle, Winchester SO23 8UJ
Telephone 01962 847356 or email helen.maxwell@hants.gov.uk

Andrew Smith
Chief Executive
Hampshire County Council

Dave Burbage
Managing Director
Isle of Wight Council

David Williams
Chief Executive
Portsmouth City Council

David Williams
For and on behalf of
Partnership for Urban
South Hampshire

Anne-Marie Mountifield
Chief Executive
Solent Local Enterprise
Partnership

Dawn Baxendale
Interim Chief Executive
Southampton City Council

AGENDA

1. Apologies for Absence

To receive any apologies for absence.

2. Disclosure of Interests

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. Minutes of Last Meeting on 7 June 2013 and Matters Arising

To confirm the minutes of the meeting on 7 June 2013 and to receive any matters arising.

4. Election of Vice Chairman

5. Chairman's Announcements

To receive any announcements the Chairman may wish to make.

6. Deputations

To receive deputations in accordance with Standing Orders.

7. Report on revisions to the Solent LTB Assurance Framework

To receive and approve the Revised Assurance Framework and to invite Members to ratify the adoption through their own decision-making process.

8. Budget update report

To receive an updating report on the revenue budget for 2013/2014.

9. Presentation on Transport Investment Prioritisation

To receive a presentation on the transport investment priorities for consideration by the Board of the Solent Local Transport Body prior to submission to the Department of Transport.

10. Report on Transport Investment Prioritisation

To receive and approve a report on the transport investment priorities and schemes for submission to the Department of Transport.

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:

<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.