



Hampshire
County Council



Portsmouth
CITY COUNCIL

Monitoring Officer
Geoff Wild

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

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|--------------------------|---|
| Name of meeting | SOLENT TRANSPORT JOINT COMMITTEE |
| Date | MONDAY 5 OCTOBER 2020 |
| Time | 3.00 PM |
| Venue | VIRTUALLY (MS TEAMS) |
| Members of the committee | Cllrs I Ward (Chairman), Humby, Leggett and Stagg |
| | Democratic Services Officer: Democratic Services |

1. **Minutes** (Pages 5 - 10)

To confirm as a true record the Minutes of the meeting held on 29 June 2020.

2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.



To observe the meeting as a member of the public/press please use the link provided. This link will be made available 24 hours prior to start of the meeting. Please ensure you access the meeting in good time. Guidance on how to access the public meeting can be found [HERE](#). Committee members and pre-arranged attendees will be contacted by Democratic Services to supply the appropriate link to participate in the meeting.

Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request.

3. **Solent Future Transport Zone - Proposed Governance Arrangements**
(Pages 11 - 20)

To receive a report on the Solent Future Transport Zone proposed governance arrangements.

4. **Solent Local Rail Connectivity Study (CMSP)** (Pages 21 - 146)

To receive a report on the Solent Local Rail Connectivity Study.

5. **TFSE Engagement Update**

To receive an update on the TFSE Engagement.

6. **Solent LEP - Solent 2050 and Economic Recovery Plan**

To receive a presentation on the Solent Local Enterprise Partnership Solent 2050 and Economic Recovery Plan.

7. **Brexit**

A discussion regarding Brexit lead by P Turton.

GEOFF WILD
Monitoring Officer
25 September 2020

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Geoff Wild on (01983) 821000, email geoff.wild@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However, this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at democratic.services@iow.gov.uk