



Hampshire  
County Council



Portsmouth  
City Council

# Agenda

Name of meeting	<b>SOLENT TRANSPORT JOINT COMMITTEE</b>
Date	<b>WEDNESDAY 20 OCTOBER 2021</b>
Time	<b>4.00 PM</b>
Venue	<b>EXECUTIVE MEETING ROOM, FLOOR 3, PORTSMOUTH GUILDHALL</b>
Members of the committee	Cllrs R Humby, L Stagg, P Jordan and J Moulton
	Democratic Services Officer: Marie Bartlett – <a href="mailto:marie.bartlett@iow.gov.uk">marie.bartlett@iow.gov.uk</a>

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- 1. Introductions and Apologies**
  - 2. Minutes and Actions from last meeting** (Pages 5 - 10)
  - 3. Election of Chairman**  
To elect a new Chairman for the Committee.
  - 4. PFSH Statement of Common Ground update**  
To receive a verbal update
  - 5. Confirmation of Signing of new Joint Legal Agreement** (Pages 11 - 28)
  - 6. Business Plan update** (Pages 29 - 40)
  - 7. Finance Report** (Pages 41 - 52)



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's Committee [website](#). This information may be available in alternative formats on request. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

8. **E-Scooter funding progress** (Pages 53 - 58)
9. **FTZ Annual Report** (Pages 59 - 74)
10. **FTZ Progress Report** (Pages 75 - 84)
11. **Confirmation of delegated powers to spend/procure for FTZ** (Pages 85 - 88)
12. **Any other Business**

CHRISTOPHER POTTER  
Monitoring Officer  
12 October 2021

## 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.

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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.

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