



NOTICE OF MEETING

SOLENT TRANSPORT JOINT COMMITTEE

MONDAY, 29 JUNE 2020 AT 11.00 AM

VIRTUAL REMOTE MEETING - REMOTE

Telephone enquiries to Vicki Plytas 023 9283 4058
Email: vicki.plytas@portsmouthcc.gov.uk

If any member of the public wishes to submit written representation please email the above contact by noon the working day before the meeting.

Membership

Councillor Rob Humby (Vice-Chair)
Councillor Ian Ward
Councillor Steve Leggett
Councillor Lynne Stagg

(NB This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

AGENDA

- 1 Welcome and Introductions**
- 2 Appointing new Committee chair & vice chair**
- 3 Declaration of Members' Interests**
- 4 Business Plan report for 2020/21 (Pages 3 - 10)**

5 Financial Report (Pages 11 - 22)

**6 Future Transport Zone (FTZ) briefing/update and Governance Report
(Pages 23 - 120)**

This meeting is video streamed, viewable via the Council's livestream account at
<https://livestream.com/accounts/14063785>