



# NOTICE OF MEETING

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## SOLENT TRANSPORT JOINT COMMITTEE

TUESDAY, 21 JUNE 2022 AT 2.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL,  
PORTSMOUTH

Telephone enquiries to Karen Martin 023 9284 1704 or Allison Harper 023 9268 8014  
Email: [democratic@portsmouthcc.gov.uk](mailto:democratic@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.

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### Membership

Councillor Lynne Stagg (Chair)

Councillor Edward Heron  
Councillor Phil Jordan

Councillor Eamonn Keogh

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(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](http://www.portsmouth.gov.uk)

### AGENDA

#### **Risk Assessment: Executive Meeting Room**

- 1 **Welcome, introductions and apologies**
- 2 **Declarations of Members' interests**

- 3 Election of Deputy Chair**
- 4 Minutes of the previous meeting and any actions arising (Pages 3 - 10)**  
The minutes of the meeting held on 20 October 2021 are attached.
- 5 Solent Transport Business Plan 2022/23 (Pages 11 - 34)**  
Report attached.
- 6 Solent Transport Finance Report 2022/23 (Pages 35 - 44)**  
Report attached.
- 7 Solent Sub-Regional Transport model - Contract (Pages 45 - 50)**  
Report attached.
- FTZ Steering Group**
- 8 FTZ Progress report and fiscal position (Pages 51 - 64)**  
Report attached.
- 9 Bike share and E-scooter (Pages 65 - 68)**  
Report attached.
- 10 MaaS update**  
Presentation.
- 11 DDRT (Pages 69 - 92)**  
Paper attached.
- 12 Drones**  
Presentation.
- 13 Sustainable logistics**  
Presentation.
- 14 Any other business**