



NOTICE OF MEETING

SOLENT TRANSPORT JOINT COMMITTEE

MONDAY, 6 MARCH 2023 AT 10.00 AM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Anna Martyn, Tel: 023 9283 4870
Email: anna.martyn: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.

Public health guidance for staff and the public due to Winter coughs, colds and viruses, including Covid-19

- Following the government announcement 'Living with Covid-19' made on 21 February 2022 and the end of universal free testing from 1 April 2022, attendees are no longer required to undertake any asymptomatic/ lateral flow test within 48 hours of the meeting; however, we still encourage attendees to follow the public health precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.
- We strongly recommend that attendees should be double vaccinated and have received any boosters they are eligible for.
- If unwell we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April 2022 advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April 2022, anyone with a positive Covid-19 test result is still being advised to follow this guidance for five days, which is the period when you are most infectious.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that protects us from coughs, colds and winter viruses, including Covid-19.
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

Membership

Councillor Lynne Stagg (Chair)

Councillor Phil Jordan
Councillor Eamonn Keogh

Councillor Nick Adams-King
Councillor Russell Oppenheimer

(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

Risk Assessment: Council Chamber

- 1 Welcome and Introductions**
- 2 Apologies for Absence**
- 3 Declarations of Interests**
- 4 Minutes of the previous meeting held on 21 June 2022 (Pages 5 - 10)**

RECOMMENDED that the minutes of the meeting held on 21 June 2022 be approved and signed by the Chair as a correct record.

- 5 Business Plan 2023/24 (Pages 11 - 36)**

The Report is attached.

- 6 Solent Transport Financial Update (Pages 37 - 46)**

Report attached.

- 7 Future Transport Zone (FTZ) Report (Pages 47 - 60)**

Report attached.

- 8 Future Transport Zone (FTZ) Extension (Pages 61 - 66)**

Report attached.

9 Hampshire Bikeshare (Pages 67 - 70)

Report attached.

10 Any other business

11 Date of next meeting