

# The West of England Partnership

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## Joint Transport Executive Committee

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**Date: Thursday 16 July 2009**

**Time: 10.30am**

**Place: BAWA, Southmead Road, Filton, BS34 7RG**

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Notice is given of this meeting of the Joint Committee

CLr Charles Gerrish, Bath and North East Somerset Council

CLr Jon Rogers, Bristol City Council

CLr Elfan Ap Rees, North Somerset Council

CLr Brian Allinson, South Gloucestershire Council

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Agenda



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Joint Transport Committee  
Thursday 16th July 2009 at 10.30am  
At BAWA, Southmead Road, Filton, BS34 7RG

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## Agenda

1. **Annual Business (attached)**
  - **Appointment of Chair**
  - **Appointment of Vice Chair**
  - **Membership**
    - Engagement of SEEPs with Strategic Organisations**
  - **Dates and Venues for Meetings**
  - **2009/10 Forward Plan**
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Member and Public Forum**
  - i) **Petitions**
  - ii) **Statements**
  - iii) **Questions**
5. **Minutes of meeting held on 24 April 2009**
6. **Joint Local Transport Plan (JLTP)**

To endorse the publication of the Joint Local Transport Plan Progress Report 2008/09, approve the outline structure, key areas of work and programme for the JLTP3, and agree the resources required to produce it.

**7. Transport Major Schemes Project Monitor**

To seek views on progress and issues with the development of the major schemes programme and endorse the governance arrangements for the North Fringe to Hengrove Package and Portishead Rail Corridor

**8. Southmead Hospital – Future Accessibility Study**

To inform Members of emerging work on proposals to improve public transport access to Southmead Hospital and seek views

**9. Joint Transport Asset Management Plan**

To endorse the Joint Transport Asset Management Plan

Next meeting: 10.30am on Thursday 1 October 2009  
at The Campus, Weston-super-Mare