

West of England Partnership
 Joint Transport Executive Committee
 16 July 2009

Annual Business Report

1. Election of Chair of the Joint Committee for 2009/10

Nominations are invited.

2. Election of Vice Chair of the Joint Committee for 2009/10

Nominations are invited.

3. Membership

Cllr Charles Gerrish, Bath and North East Somerset Council
 Cllr Jon Rogers, Bristol City Council
 Cllr Elfan Ap Rees, North Somerset Council
 Cllr Brian Allinson, South Gloucestershire Council

Recommendation

That membership be noted.

Engagement of SEEPs with Strategic Organisations – verbal update

4. Dates and Venues for Meetings

The following dates and venues for meetings, starting at 10.30 am, are proposed:

- 1 October 2009 at the Campus, Weston-super-Mare
- 12 November 2009 at the Council House, Bristol
- 4 February 2010 at Fry's Club, Keynsham
- 18 March 2010 at the Campus, Weston-super-Mare

Recommendation

That the meetings and venues be approved.

5. Forward Plan for 2009/10

Date	Milestone Event
1 October 2009	Local Transport Act 2008 To consider the provisions and opportunities for the sub-region in the Local Transport Act 2008
	Highways Agency To review progress and future plans with the Highways Agency

Date	Milestone Event
1 October 2009	Greater Bristol Bus Network (GBBN) To update on progress with the GBBN major scheme
	First To review progress and future plans with the bus company First.
	South Bristol Link To seek agreement on the next stage of development work on the South Bristol Link project
	Major Schemes Monitor Update on major schemes development and implementation programme
	Ticketing To update on opportunities for enhanced public transport ticketing
	Multi Area Agreement: Transport Actions and Asks To approve the outline memorandum of understanding with the rail industry and the Highways Agency.
12 November 2009	Rail Industry To review progress and future plans with Network Rail and rail operators
	Rapid Transit Ashton Vale to Temple Meads and Bristol City Centre To endorse the progression of the next phase of the scheme
	Single Conversation To report on the outcome of negotiations to plan infrastructure for priority housing and employment locations, primarily with HCA and RDA, and any implications for the transport investment programme
	Southmead Hospital Accessibility To approve proposals to improve accessibility following redevelopment of Southmead Hospital
	Bath Transportation Package To endorse the bid for DfT Conditional Approval for the scheme.
4 February 2010	Major Schemes Monitor Update on major schemes development and implementation programme
	Joint Local Transport Plan 3 To endorse the draft strategy for stakeholder consultation
18 March 2010	South Bristol Link – Programme Entry Bid To approve the programme entry bid for the South Bristol Link project

Date	Milestone Event
18 March 2010	Greater Bristol Bus Network (GBBN) To update on progress with the GBBN major scheme
	North Fringe to Hengrove Package To approve the programme entry bid for the North Fringe to Hengrove Package
	Highways Agency To review progress and future plans with the Highways Agency
	First To review progress and future plans with the bus company First
	Rail Industry To review progress and future plans with Network Rail and rail operators

Recommendation

That the Joint Transport Executive Committee approves the 2009/10 Forward Plan.