



West of England Partnership

**Bath & North East
Somerset Council**



**North
Somerset
COUNCIL**

**South Gloucestershire
Council**

A meeting of the
Joint Transport Executive Committee

will be held on

Date: Thursday 12 November 2009
Time: 10.00am
Place: Council House, Bristol, BS1 5TR

Notice of this meeting is given to members of the Joint Committee as follows:

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

Enquiries to:

Penny Bell, Partnership Secretary
West of England Partnership, Wilder House, Wilder Street, Bristol, BS2 8PH
Email: penny.bell@westofengland.org
Tel: 0117 903 6865; Fax: 0117 903 6859



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Joint Transport Executive Committee

Thursday 12 November 2009, 10.00am, Council House, Bristol, BS1 5TR

Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Member and Public Forum***
 - i) Petitions
 - ii) Statements
 - iii) Questions
4. **Minutes of meeting held on 01 October 2009 (attached)**
5. **Rail Update (attached)**

To review progress and future plans with Network Rail and rail operator First Great Western
6. **Joint Response to the Great Western Route Utilisation Strategy: Draft for Consultation (attached)**

To inform members about the publication of the Great Western Route Utilisation Strategy, its issues for the West of England and a recommended response to the consultation
7. **Multi-Area Agreement: Rail Memorandum of Understanding (attached)**

To outline progress with the draft Memorandum of Understanding with the rail industry
8. **Opportunities to Maximise the use of Existing Transport Powers in the West of England (to reflect the Local Transport Act 2008) (attached)**

To outline suggestions for how the West of England Partnership authorities can maximise the use of their existing transport powers (to reflect the Local Transport Act 2008) and to seek Members' views
9. **Major Schemes Project Monitor (attached)**

To update on progress and issues related to the current programme of transport major schemes in development and to seek the Committee's views

10. Rapid Transit Ashton Vale to Temple Meads and Bristol City Centre (attached)

To note the programme for its development and to recommend to Bristol City Council and North Somerset Council that the application for a Transport and Works Act Order (TWAO) is approved

11. Southmead Hospital Future Accessibility Study (attached)

To inform members of proposed options to improve public transport access to Southmead Hospital following the redevelopment of the Southmead and Frenchay Hospital sites and endorse them for consultation

12. Joint Local Transport Plan (JLTP) Update (attached)

To update on progress and issues related to the current JLTP and endorse the 2009 version of the Congestion Delivery Plan, and update on progress and issues related to the emerging replacement; JLTP3 and to seek the Committee's views

13. Next meeting

Thursday 04 February 2010, 10.30am, Fry Club, Keynsham

* *The public are required to give notice as follows:*

- *By noon on the working day before the meeting for **petitions** or **statements***
- *3 full working day's notice for **questions**.*