



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 04 February 2010
Time: 10.30 am
Place: Fry's, Keynsham, BS31 2AU

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:

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Joint Transport Executive Committee

Thursday 04 February 2010, 10.30am, Fry's, Keynsham, BS31 2AU

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 12 November 2009 (attached)**
5. **Developing ITSO Smartcard use in the West of England area and the South West region**

To inform the Committee of the Department for Transport's notification of the availability of funding to develop an Integrated Transport Smartcard Organisation standard smartcard scheme in the West of England area and to outline the work required to secure this funding
6. **Bristol Area Bus Network Review**

To inform members of plans to review the Bristol area bus network and to seek their agreement of the proposed objectives and timetable
7. **South Bristol Link Major Transport Scheme Bid**

To seek Members' endorsement of the proposed South Bristol Link major transport scheme bid to the Department for Transport prior to its consideration by the Executive of North Somerset Council on 23 March and the Cabinet of Bristol City Council on 25 March 2010
8. **North Fringe to Hengrove Package - Major Scheme Bid Submission**

To seek Executive Members' endorsement of the North Fringe to Hengrove Package major scheme bid to the Department for Transport prior to consideration of the scheme by the cabinets of South Gloucestershire and Bristol City Councils on 1 March 2010 and 25 March 2010 respectively

9. Transport Schemes Monitoring Framework

To present high-level performance monitoring information as at January 2010 for all active major transport schemes to give members an overview of key scheme information

10. Next meeting

Thursday 18 March 2010, 10.30am, The Campus, Weston-super-Mare

** 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**.*