



# 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 18 March 2010**  
**Time: 09.30am**  
**Place: The Campus, Weston-super-Mare, BS24 7DX**

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

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

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**Enquiries to:**

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## Joint Transport Executive Committee

Thursday 18 March 2010, 9.30am, The Campus, Weston-super-Mare, BS24 7DX

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### 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 04 February 2010**
5. **Highways Agency Memorandum of Understanding – 2010/11 Action Plan**

To review progress and future plans with the Highways Agency and agree the Action Plan associated with the Memorandum of Understanding signed on 12 November 2009
6. **Rail Industry**

To review progress and future plans with Network Rail and the rail operators and to sign the Memorandum of Understanding
7. **Bus Services**
  - a) **Bus Improvement Programme**

To seek Members views on the programme of current and proposed actions to improve bus services
  - b) **Greater Bristol Bus Network (GBBN)**

To update Members on progress in delivering the Greater Bristol Bus Network (GBBN) and to inform Members of change requests approved by the Programme Board and seek approval for change requests recommended by the Board.
  - c) **Developing ITSO Smartcard use in the West of England and the South West Region**

To update Members on the objectives, outcomes and governance for the proposed ITSO smartcard scheme project work and seek endorsement of future plans

**8. First**

To review progress and future plans with the bus company First

**9. Joint Local Transport Plan 3**

To endorse the draft strategy and supplementary documents for key stakeholder engagement

**10. Next meeting to be advised**

*\* Members of the public can speak for up to 5 minutes each. The total time for this session is 30 minutes so speaking time will be reduced if more than 6 people wish to speak. Notice is required as follows:*

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