



# 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: Friday 17 September 2010**  
**Time: 10.30 – 13.00**  
**Place: The Council House, Bristol**

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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 Gary Hopkins, 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

Friday 17 September 2010, 10.30 – 13.00, The Council House, Bristol

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### Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Chair's Update**
  - Letters to Ministers
4. **Member and Public Forum\***
  - Petitions
  - Statement
  - Questions
5. **Standing Items**

Recommendations from Joint Scrutiny Committee
6. **Minutes of meeting held on 2 July 2010**
7. **Matters arising from the Minutes, not on the agenda**

Item 11 Draft Joint Local Transport Plan 3 – Workshop arranged in October to consider emerging issues
8. **Bus Improvement Programme**

To provide the six monthly update and seek views on the delivery of the programme for improving bus services
9. **Greater Bristol Bus Network (GBBN)**

To report progress with the GBBN major scheme and seek approval of any change requests
10. **Bus Operators**

To review progress and future plans with the bus companies  
Justin Davies, Tony McNiff - First Bristol / First Somerset & Avon  
David Rooney - Rotala / Wessex Connect

- 11. MAA: Memorandum of Understanding (MOU) with Rail Industry**  
To outline the draft Action Plan with the rail industry associated with the Memorandum of Understanding signed on 2 July 2010
- 12. MAA: Memorandum of Understanding (MOU) with the Highways Agency**  
To report progress against the 2010/11 action plan
- 13. MAA: Memorandum of Understanding (MOU) with the Health Sector**  
To sign the Memorandum of Understanding with the Health Sector and report progress on the action plan
- 14. Major Schemes**  
To approve the performance monitoring report
- 15. Next meeting**  
5 November 2010 at Fry's, Keynsham

*\* 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**.*