

The West of England Partnership

Joint Transport Executive Members Meeting

Date: Thursday 22nd January 2009
Time: 10:00 am – 12.30 pm
Place: The Council House, Bristol, BS1 5TR

Distribution:

Executive Members with Responsibility for Transport and
Officers of the Councils

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

Enquiries to:

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Agenda

The West of England Partnership

Joint Transport Executive Members Meeting

Thursday 22 January 2009 at 10.00am

At The Council House, Bristol, BS1 5TR

Agenda

PUBLIC INFORMATION SHEET

The attention of the public is drawn to the sheet at the back of the agenda giving information on attending meetings, the Public Forum and emergency evacuation procedures.

1. APOLOGIES FOR ABSENCE & SUBSTITUTIONS

2. PUBLIC FORUM

3. MINUTES:

Notes of the meeting held on 20 October 2008

4. TRANSPORT MAJOR SCHEMES: RAPID TRANSIT (Ashton Vale to Temple Meads)

To inform Executive Members of the submission of the Rapid Transit (Ashton Vale to Temple Meads) project bid to the Department for Transport and seek Executive Members' views, prior to consideration of the report by Bristol City and North Somerset Councils

5. TRANSPORT MAJOR SCHEMES: WESTON PACKAGE

To inform Executive Members of the submission of the Weston Package project bid to the Department for Transport and seek Executive Members' views, prior to consideration of the report by North Somerset Council

6. REGIONAL FUNDING ADVICE (RFA2)

To update members on key discussions on RFA2 prioritisation

7. JOINT LOCAL TRANSPORT PLAN

- a. Response from Department for Transport (DfT) on Joint Local Transport Plan (JLTP) Mid Term Progress Review**
To consider response from DfT dated 31 December 2008 on mid term review of JLTP

- b. Consultation on Local Transport Plan 3 Guidance**
To consider the implications and provide views on draft guidance issued December 2008

- c. Issues Paper on the Local Transport Act 2008**
To consider issues arising from the Local Transport Act 2008

8. ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

Next Meeting:

Friday 24 April 2008, 10.00 -12.30 at Emersons Green Village Hall

PUBLIC INFORMATION SHEET

ATTENDING MEETINGS

The meeting is open to the public and a limited amount of seating is available in the committee room.

PUBLIC FORUM

There will be an opportunity for a Public Forum of up to 30 minutes in total (or more at the discretion of the Chair) at the following meetings:

- Partnership Board
- Joint Scrutiny Committee
- Joint Waste Management Committee
- Joint Transport Executive Meeting

Members of the public can speak for up to 5 minutes per person (less if more than 6 people wish to speak).

Who can speak

Public Forums are open to:

- Councillors from each of the four local authorities
- Residents of the West of England area
- Someone paying council tax or business rates to one of the four councils in the West of England area
- Representatives of businesses or voluntary sector organisations operating in the West of England area.

The West of England area covers the areas of the following four councils:

- Bath and North East Somerset Council
- Bristol City Council
- North Somerset Council
- South Gloucestershire Council.

How the Public Forum can be used

The public can use this time to:

- Present a **petition**
- Make a **statement**
- Ask a **question** of members of the Board/Committee or of West of England Partnership officers.

The petition, statement or question must relate to the business of the Partnership and particularly to the responsibilities of the relevant committee.

Notice

The public are required to give:

- Notice by noon on the working day before the meeting for petitions or statements

- 3 full working day's notice for questions.

Notice should be given to the person named as clerk on the front sheet of the agenda for the meeting. This notice should include the name, address, (where appropriate) organisation represented and any question to be asked. It is helpful, but not necessary, if a copy of the submission can be provided before the meeting.

The prospect of speaking at a formal meeting can be daunting. Advice and support is available; please ask the clerk if you have any questions or would welcome advice. It would be helpful if members of the public needing help to access and speak at the meeting could inform the clerk of their particular needs.

Response

If the matter raised concerns about an item on the agenda, the representation will be considered when that item is discussed. If not, any response will be at the discretion of the chair.

Officers will do their best to get an answer to a question but questioners should be aware that co-ordinating a response from across the West of England might take more than 3 days.

Questioners may ask only one supplementary question, however many questions they have asked originally. The supplementary question must be on the same subject as the original question.

Recording

It is assumed that, through participating, participants agree to their name and details being recorded. A copy of any written submission will be included in the official minute book and on the West of England Partnership website.

Matters which fall outside this process

This process will not apply to:

- matters outside the remit of the Partnership
- matters which concern an individual's circumstances where it would be inappropriate for details to be aired in public
- contractual matters
- allegations against individual councillors or officers (in these cases the Council's complaints or code of conduct procedures should be used)
- any defamatory, frivolous or offensive submissions.

EMERGENCY EVACUATION PROCEDURE

1. In the event of a **fire** you will hear a **continuous alarm**.
2. **Do not panic** - members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble **behind the Central Library** beyond the Norman Archway.
Lifts must not be used under any circumstances.