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| <b>Meeting Title:</b> | <b>Southampton Enhanced Partnership Board – AGENDA</b>  |
| <b>Date:</b>          | <b>13<sup>th</sup> October 2023</b>   |
| <b>Time:</b>          | <b>15.00-17.00</b>  |
| <b>Location:</b>      | <b>Room 205, Executive Boardroom, Civic Centre, Southampton</b>   |
| <b>Invitees:</b>      | <p>Cllr Eamonn Keogh, SCC Cabinet Member for Environment &amp; Transport (Chair);<br/> Pete Boustred, SCC Head of Transport &amp; Planning;<br/> Wade Holmes, Service Manager, Integrated Transport;<br/> Richard Tyldsley, Go South Coast General Manager;<br/> Richard Soper, South Hampshire Bus Operators Association (SHBOA);<br/> Andrew Wickham, Go South Coast Managing Director;</p> <p>Andrew Wilson, HCC Strategic Transport Manager (Public Transport) (observer);<br/> Iain Steane, SCC Transport Policy &amp; Sustainable Travel Manager (non-voting);<br/> Emma Baker, SCC Strategic Transport Planner (non-voting);<br/> David Garney, SCC Senior Transport Planner (non-voting).</p> |
| <b>Apologies:</b>     | Adam Wilkinson, SCC Interim Executive Director Place;   |
| <b>Meeting Link:</b>  |   |

| Ref | Item   | Presenting        |
|-----|--|-------------------|
| 1   | <b>Welcome &amp; Introductions</b>   | <b>Cllr Keogh</b> |
| 2   | <b>Minutes &amp; Actions from Previous Meeting</b>   | <b>All</b>        |
| 3   | <b>Round Table Update</b>  | <b>All</b>        |
|     | <ul style="list-style-type: none"> <li>a. Go South Coast</li> <li>b. SHBOA (on behalf of smaller operators)</li> <li>c. Hampshire County Council</li> <li>d. Southampton City Council</li> </ul>   |                   |
| 4   | <b>EP Working Group Highlights</b>   | <b>EB/DG</b>      |
|     | <p>EP Strategic</p> <ul style="list-style-type: none"> <li>a. Infrastructure Works</li> <li>b. Bus shelter programme</li> <li>c. ZEBRA 2 Bid potential</li> <li>d. Summer Group Fare Offer</li> <li>e. EP Forum Proposal</li> <li>f. Southampton Mass Rapid Transit Study outcome</li> </ul> <p>City Centre</p> <ul style="list-style-type: none"> <li>g. Christmas Market</li> </ul> <p>Comms &amp; Engagement</p> <ul style="list-style-type: none"> <li>h. Comms &amp; Marketing Activities</li> <li>i. Consultation &amp; Engagement Programme</li> <li>j. BSIP Survey 2023</li> </ul> |                   |

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| <b>5</b> | <b>EP Motions for Approval</b>   | <b>IS/EB/DG</b> |
|          | <ul style="list-style-type: none"> <li>a. EP programme for the next 6 months</li> <li>b. Southampton BSIP+ spend proposals</li> <li>c. Update to EP Terms of Reference</li> </ul>                |                 |
| <b>6</b> | <b>Date of EP Board Meetings</b>   |                 |
|          | <ul style="list-style-type: none"> <li>• 19th January 2024, Bluestar Depot, Empress Road</li> <li>• 26 April 2024, Civic Centre</li> <li>• 19 July 2024, Bluestar Depot, Empress Road</li> </ul> |                 |
| <b>7</b> | <b>AOB</b>   | <b>All</b>      |
|          | Date of next meeting: 19th January 2024 – Empress Road   |                 |