

Meeting Title:	Southampton Enhanced Partnership Board – AGENDA
Date:	11th January 2024
Time:	11.00-13.00
Location:	Bluestar bus depot, Empress Road, Southampton
Invitees:	<p>Cllr Eamonn Keogh, SCC Cabinet Member for Environment & Transport (Chair); Pete Boustred, SCC Head of Transport & Planning; Wade Holmes, SCC, Service Manager, Integrated Transport; Richard Tyldsley, Go South Coast General Manager; Richard Soper, South Hampshire Bus Operators Association (SHBOA); Andrew Wickham, Go South Coast Managing Director;</p> <p>Andrew Wilson, HCC Strategic Transport Manager (Public Transport) (observer); Iain Steane, SCC Transport Policy & Sustainable Travel Manager (non-voting); Emma Baker, SCC Strategic Transport Planner (non-voting); David Garney, SCC Senior Transport Planner (non-voting).</p>
Apologies:	
Meeting Link:	Click here to join the meeting

Ref	Item	Presenting
1	Welcome & Introductions	Cllr Keogh
2	Minutes & Actions from Previous Meeting	All
3	Round Table Update	All
	<ul style="list-style-type: none"> a. Go South Coast b. SHBOA (on behalf of smaller operators) c. Hampshire County Council d. Southampton City Council 	
4	EP Working Group Highlights	EB/DG
	<p>Governance</p> <ul style="list-style-type: none"> a. EP Board Meetings 2024 (including joint Southampton-Hampshire) b. BSIP Target Monitoring <p>EP Strategic</p> <ul style="list-style-type: none"> c. 2023 BSIP Survey d. BSIP+ Christmas group fare offer e. EP Forum update f. Southampton to Eastleigh Bus Route Investment Plan (Bluestar 2) <p>Infrastructure works</p> <ul style="list-style-type: none"> g. Portland Terrace Bus Gate & Albion Place Bus Hub <p>Comms & Engagement</p> <ul style="list-style-type: none"> h. Comms & Marketing Activities 	

5	EP Motions for Approval	IS/EB/DG
	<ul style="list-style-type: none"> a. EP work programme for Jan-June'24 b. Portland Terrace Bus Gate Camera Enforcement c. Bluestar 2 Bus Route Investment Plan 	
6	Date of EP Board Meetings	
	<ul style="list-style-type: none"> • 23 April 2024, Civic Centre • 19 July 2024, Bluestar Depot, Empress Road • October 2024, date to be agreed 	
7	AOB	All
	Date of next meeting: 23 April 2024 – Civic Centre (Joint Southampton-Hampshire meeting)	