


Meeting Title:	 <p style="text-align: center;">Southampton Bus Service Improvement Plan</p> <p style="text-align: center;">Enhanced Partnership Board AGENDA</p>
Date:	23rd July 2024
Time:	10.00-12.00
Location:	Executive Boardroom, Civic Centre, 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;</p> <p>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:	

Ref	Item	Presenting
1	Welcome & Introductions (5)	Cllr Keogh
2	Minutes & Actions from Previous Meeting (5)	All
3	2024 Bus Service Improvement Plan Document (45)	IS/EB/DG
	RECOMMENDATION - To Seek Endorsement of the 2024 Southampton BSIP document, including Bus Connectivity Assessment.	
	BREAK - (10)	
4	EP Working Group Highlights (30)	EB/DG
	EP Strategic <ul style="list-style-type: none"> a. Work Programme 2024/25 b. Target Monitoring c. BSIP+ Activities and spend update Infrastructure works <ul style="list-style-type: none"> d. Infrastructure programme update e. A33 Western Approach Bus Priority 	
5	Round Table Update (20)	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 	
6	Date of EP Board Meetings	
	<ul style="list-style-type: none"> • October 2024, date to be agreed • January 2025, date to be agreed 	
7	AOB (5)	All
	Date of next meeting: October 2024 – Civic Centre - TBC	