


<b>Meeting Title:</b>	 <p style="text-align: center;"><b>Southampton Bus Service Improvement Plan</b></p> <p style="text-align: center;">Enhanced Partnership Board <b>AGENDA</b></p>
<b>Date:</b>	<b>22 October 2024</b>
<b>Time:</b>	<b>10.00-12.00</b>
<b>Location:</b>	<b>Boardroom, Empress Road, Southampton</b>
<b>Invitees:</b>	<p>Cllr Eamonn Keogh, SCC Cabinet Member for Environment &amp; Transport (Chair);  Pete Boustred, SCC Head of Transport &amp; 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);  Emma Baker, SCC Strategic Transport Planner (non-voting);  David Garney, SCC Senior Transport Planner (non-voting).</p>
<b>Apologies:</b>	Iain Steane, SCC Transport Policy & Sustainable Travel Manager (non-voting);

Ref	Item	Presenting
<b>1</b>	<b>Welcome &amp; Introductions (5)</b>	<b>Cllr Keogh</b>
<b>2</b>	<b>Minutes &amp; Actions from Previous Meeting (5)</b>	<b>All</b>
<b>3</b>	<b>EP Working Group Highlights (30)</b>	<b>EB/DG</b>
	EP Strategic <ul style="list-style-type: none"> <li>a. BSIP+ Activities and Spend Update</li> <li>b. 2024/25 Work Programme</li> <li>c. Infrastructure Programme Update</li> </ul>	
<b>4</b>	<b>Motions for Approval (20)</b>	<b>All</b>
	<ul style="list-style-type: none"> <li>a. Summer 5 for £5 Campaign</li> <li>b. Portswood Part-Time Bus Gate</li> <li>c. City Centre Bus Priority</li> </ul>	
<b>5</b>	<b>Round Table Update (20)</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>	
<b>6</b>	<b>Date of EP Board Meetings (5)</b>	<b>DG</b>

	<ul style="list-style-type: none"><li>• 21 January 2025 – Conference Room 3, Civic Centre.</li><li>• 22 April 2025 – Boardroom, Empress Road.</li></ul>	
<b>7</b>	<b>AOB (5)</b>	<b>All</b>
	Date of next meeting: 21 January 2025 – Conference Room 3, Civic Centre.	