

Meeting Title:	 Southampton Bus Service Improvement Plan Enhanced Partnership Board AGENDA
Date:	21 January 2025
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>Andrew Wickham, Go South Coast Managing Director; Richard Tyldsley, Go South Coast General Manager; Adam Mugliston, First South, Network Revenue Manager;</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:	

Ref	Item	Presenting
1	Welcome & Introductions (5)	Cllr Keogh
2	Minutes & Actions from Previous Meeting (5)	All
3	End of 2024 Review (20)	IS/AW/RT/AM
4	EP Working Group Highlights (30)	EB/DG
	EP Strategic <ul style="list-style-type: none"> a. 2024/25 Work Programme (BSIP+, TCF & Infrastructure) b. Journey Times and Punctuality 	
5	Motions for Approval (20)	All
	<ul style="list-style-type: none"> a. BSIP Round 4 2025/2026 Spend Proposals b. EP Board Membership 	
6	Round Table Update (20)	All
	<ul style="list-style-type: none"> a. Go South Coast b. First Solent (on behalf of smaller operators) c. Hampshire County Council d. Southampton City Council 	

7	Date of EP Board Meetings (5)	DG
	<ul style="list-style-type: none"> • 22 April 2025 – Boardroom, Empress Road. • 22 July 2025 – Executive Boardroom, Civic Centre. 	
8	AOB (5)	All
	Date of next meeting: 22 April 2025 – Boardroom, Empress Road.	