

Meeting Title:	 Southampton Bus Service Improvement Plan Enhanced Partnership Board AGENDA
Date:	20 January 2026
Time:	12.00-14.00
Location:	Executive Boardroom, Civic Centre, Southampton.
<u>Invitees:</u>	<p>Pete Boustred, SCC Director of Transport & Planning; Wade Holmes, SCC, Service Manager, Integrated Transport;</p> <p>Richard Tyldsley, Go South Coast General Manager; Mark Lovell, First South, Head of Operations;</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>
<u>Apologies:</u>	<p>Cllr Christie Lambert, SCC Cabinet Member for Transport, Ed Wills, Go South Coast Managing Director.</p>

Ref	Item	Presenting
1	Welcome & Introductions (5)	WH
2	Minutes & Actions from Previous Meeting (5)	All
3	EP Working Group Highlights (45) <ol style="list-style-type: none"> a. BGF 25/26 Spend, Decisions & Risks b. Planned Activities in Q4 2025/26 c. Southampton Park & Ride d. EP Forum Feedback e. Consolidated Transport Funding f. Cross boundary updates in Hampshire 	IS/EB
4	Motions for Approval (10)	All
	None.	
5	Round Table Update (20)	All
	<ol 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 	
6	Date of EP Board Meetings (5)	DG
	<ul style="list-style-type: none"> • Tuesday 21 April 2026, 10-12pm, Bluestar Boardroom. • Tuesday 14 July 2026, 12-2pm, Civic Centre Executive Boardroom. 	

7	AOB (5)	All
	Date of next meeting: Tuesday 21 April 2026, 10-12pm, Bluestar Boardroom.	