

West of England Joint Transport Board

A meeting of the

West of England Joint Transport Board

(Including the Joint Transport Executive Committee and Local Transport Body Board)

Will be held on

Date: Friday 23rd October 2015

Time: 10:00am

Place: Guildhall, Bath

Notice of this meeting is given to members of the Board as follows:

Cllr Anthony Clarke, Bath & North East Somerset Council
Cllr Simon Cook, Bristol City Council
Cllr Elfan Ap Rees, North Somerset Council
Cllr Brian Allinson, South Gloucestershire Council (Chair)
Robert Sinclair, West of England Local Enterprise Partnership
James Durie, West of England Local Enterprise Partnership

Enquiries to:

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Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Member and Public Forum ***
 - Petitions
 - Statement
 - Questions
4. **Minutes of meetings held on 16 September 2015**
5. **Views of Joint Scrutiny**

Joint Transport Executive Committee

6. **Update on Bus Issues**
To provide an update on bus issues and smartcard
7. **Joint Spatial Plan and Transport Study – Issues and Options Report**
To update on the publication of the Issues and Options document, and forthcoming consultation on this and the Joint Transport Study
8. **MetroBus**
To report on progress with preparation of the MetroBus Quality Partnership Scheme (QPS)
9. **LSTF West of England Sustainable Travel (WEST) – End of Programme Update**
To report on the outcomes and lessons learnt from the WEST project

West of England Joint Transport Board

10. **Joint Local Transport Plan Annual Progress Report 2014/15**
To report on funding, spending and progress against targets and indicators
11. **Major Transport Projects: Progress Report**
To report progress to date and receive a presentation from Highways England

Local Transport Body Board

12. **MetroWest Update**
To provide an update on progress with the MetroWest Phase 1 and 2 schemes

Next meeting: 29 January 2016

** Members of the public can speak for up to 5 minutes each. The total time for this session is 30 minutes so speaking time will be reduced if more than 6 people wish to speak. Notice is required as follows:*

- *By noon on the working day before the meeting for **petitions** or **statements***
- *3 full working days' notice for **questions**.*