



Agenda

Meeting: **Shepway Joint Transportation Board**
Date: **3 July 2017**
Time: **6.00 pm**
Place: **Boulogne Room - Civic Centre Folkestone**

To: **The members of the Shepway Joint Transportation Board**

The Board will consider the matters listed below at the date, time and place shown above. The meeting is open to the press and public.

Members of the Board who wish to have information on any matter arising on the Agenda which is not fully covered in these papers are requested to give notice prior to the meeting to the Chairman or appropriate officer.

1. **Appointment of the Chairman**

The chairmanship of the JTB rotates annually between District Council members and those from the County Council. In 2017-18 it is for the County to appoint a chairman.

2. **Appointment of the Vice Chairman**

A vice chairman to be appointed from the District Council members by the District Council.

3. **Apologies for absence**

4. **Declarations of interest**

Members of the Board should declare any discloseable pecuniary interest or any other significant interests in any item/s on this agenda.

5. **Minutes (Pages 3 - 6)**

To consider and approve the minutes of the meeting held on 27 February 2017.

Queries about the agenda? Need a different format?

Contact Kate Clark – Tel: 01303 853267
Email: committee@shepway.gov.uk or download from our website
www.shepway.gov.uk

6. **Network Rail**

Mr Robert Hudlestone from Network Rail to give a verbal update with regard to Folkestone Central Bridge and road/rail links in respect of the construction of the High Speed rail link.

7. **Highway Works Programme (Pages 7 - 18)**

Report JTB/17/01 updates Members on the identified schemes approved for 2017/18.

*Explanations as to different levels of interest

(a) A member with a discloseable pecuniary interest (DPI) must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares a DPI in relation to any item must leave the meeting for that item (unless a relevant dispensation has been granted).

(b) A member with an other significant interest (OSI) under the local code of conduct relating to items on this agenda must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares an OSI in relation to any item will need to remove him/herself to the public gallery before the debate and not vote on that item (unless a relevant dispensation has been granted). However, prior to leaving, the member may address the meeting in the same way that a member of the public may do so.

(c) Members may make voluntary announcements of other interests which are not required to be disclosed under (a) and (b). These are announcements made for transparency reasons alone, such as:

- membership of outside bodies that have made representations on agenda items, or
- where a member knows a person involved, but does not have a close association with that person, or
- where an item would affect the well-being of a member, relative, close associate, employer, etc. but not his/her financial position.

Voluntary announcements do not prevent the member from participating or voting on the relevant item