Bus Advisory Board Tuesday 23 November 2021 10.00 am Virtual Meeting



To: The Members of the Bus Advisory Board

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Monitoring Officer and Strategic Manager - Governance and Democratic Services – 15 November 2021

For further information about the meeting, please contact or Democratic Services via email: democraticservices@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers











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AGENDA

Item Bus Advisory Board - 10.00 am Tuesday 23 November 2021

Agenda Guidance Notes

1 Welcome and Apologies for Absence

2 **Public Question Time**

Please note – public questions should be submitted in writing no later than 3 clear working days before the meeting – <u>democraticservices@somerset.gov.uk</u>

- 3 Terms of Reference Agreement and Acceptance (Pages 7 14)
- 4 Meeting Standards to confirm the format and standards expected

To receive a verbal update.

5 **EP Process Timeline** (Pages 15 - 36)

Presentation to follow.

6 **Draft EP Plan and Scheme** (Pages 37 - 92)

"Draft copy of the EP Plan and Scheme. Text shown in 'red' relates to the guidance from the DfT and has been left in for information, this text will be removed prior to finalisation of the Plan and Scheme"

7 Wider Governance Issues

To receive a verbal update.

- 8 Any Other Business
- 9 **Next Meeting Date**

To confirm future meeting dates (it is proposed that the Board meetings Monthly until March 2022).