

## Notice of Meeting of

## **BUS ADVISORY BOARD**

# Tuesday, 6 February 2024 at 10.00 am

## Virtual

To: The Members of the Bus Advisory Board

Chair: Cllr Richard Wilkins

All Somerset Council Members are invited to attend.

For further information about the meeting, including how to join the meeting virtually, please contact Democratic Services

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: <u>democraticservicesteam@somerset.gov.uk</u> by **5pm on Wednesday**, **31 January 2024**.

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

The meeting will be webcast and an audio recording made.

Issued by David Clark, Monitoring Officer (the Proper Officer) on Monday, 29 January 2024

#### AGENDA

#### Bus Advisory Board - 10.00 am Tuesday, 6 February 2024

#### Public Guidance Notes contained in Agenda Annexe (Pages 5 - 6)

#### Click Here to View Online Meeting (Pages 7 - 8)

#### 1 Welcome and Apologies for Absence

To welcome attendees and receive any apologies for absence.

#### 2 Membership Updates

To receive a verbal update.

#### 3 Election of Vice-Chair

To elect a Vice-Chair of the Bus Advisory Board.

#### 4 **Minutes of the Previous Meeting** (Pages 9 - 18)

To approve the minutes of the meeting held on 17 October 2023 as an accurate representation of the meeting.

#### 5 Public Question Time

To receive any public questions or statements submitted three clear working days in advance of the meeting.

#### 6 Variation of Somerset's Enhanced Partnership (EP) Scheme (Pages 19 - 134)

Report attached.

Proposed updates to the EP Scheme are highlighted in green for ease of reference.

#### 7 Timetable Changes Proposed for 15th April 2024

Operators to present their proposals.

# 8 Update from Operators on £1 fare, Government £2 fare and any other relevant updates

To receive any updates from operators.

#### 9 BSIP Review 2024

To receive a verbal update.

#### 10 **ZEBRA 2**

To receive a verbal update.

#### 11 Update from the Chair of the Bus User and Stakeholders Group

To receive a verbal update.

#### 12 Any Other Business

To raise any other relevant issues from the Chair or Board members.

#### 13 Date of Next Meeting

To note that the next meeting is scheduled for Tuesday 23 April 2024 at 10.00am.