

Local Transport Board Meeting Note
10.30-1.15 Tuesday 18th September 2018
Transport Systems Catapult, The Pinnacle, 170, Midsummer Blvd, Milton Keynes, MK9 1BP.

Board Attendance:

Sue Roper	Suffolk County Council
Cllr Mary Evans	Suffolk County Council
Graeme Mateer	Suffolk County Council
Nick Burfield	Suffolk Chamber of Commerce
Ellen Goodwin	New Anglia LEP
Paul Davey	Felixstowe Port
Sam Hunt	Liftshare
Cllr Martin Wilby	Norfolk County Council
Jonathan Rudd	New Anglia LEP
Richard Taylor	Network Rail
Richard Perkins	Suffolk Chamber of Commerce
Laura Etheridge	East Midlands Trains
David Manning	Highways England
Phil Stanier	Highways England
Ali Clabburn	Liftshare
Doug Field	New Anglia LEP
Dominic Keen	New Anglia LEP
Hannah Grimes	Norfolk County Council
David Cumming	Norfolk County Council

Apologies:

Emily Manser	New Anglia LEP
Jamie Burles	Greater Anglia
John Dugmore	Suffolk Chamber of Commerce
Jonathan Cage	Norfolk Chamber of Commerce
Larry Heyman	Gt Railway
Lee Sambrook	DfT
Lindsay Bailey	Hutchison-westport
Nova Fairbank	Norfolk Chamber of Commerce
Ollie Starbuck	East Midlands Trains
Paul Horne	Suffolk County Council
Richard Pace	Norwich Airport
Ricard Tunnicliffe	Confederation of British industry
Steve Wickers	First Group
Paul Martin	First Group
Cllr Stuart Clancy	Norfolk County Council
Phil Langley	Norwich Airport
Chris Soule	Country Land Owners and Business Associations
Simon Amor	Highways England

1. Welcome and introductions

Doug Field welcomed the Board and thanked Cllr Evans for chairing the last meeting.

2. Minutes and matters arising Tuesday 19th June

The minutes from Tuesday 19th June were agreed.

Richard Taylor informed the Board that Haughley junction is being developed as part of the overall programme for Ely and the outline business case is due to be published in May 2019.

The next Transport East meeting is on Monday 17th December which will be used to engaged with wider stakeholders.

3. Lower Thames Crossing presentation

David Manning from Highways England presented to the Board. There will be a 10 week consultation commencing in October. Please contact Phil Stanier if you have any questions at Phil.Stanier@lowerthamescrossing.co.uk

Nick Burfield invited Highways England to the Chambers next transport meeting and Cllr Wilby asked if Highways England would meet with Norfolk Chamber.

ACTION: HG to circulate the presentation.

4. Tour of Transport Systems Catapult

Welcome, overview and SME activity

Alex Weedon (SME Strategy Director, TSC)

How Milton Keynes has embraced innovation

Geoff Snelson (Director of Strategy & Future, MK Council)

TSC Project Overviews involving Local Authorities:

UK Artificial Driver & HumanDrive projects (MK & Coventry)

Liam Singleton (Connected & Autonomous Vehicles Communications Manager, TSC)

Flourish (Bristol)

Alan Nettleton (Senior Technologist, TSC)

Autonomous and Connected vehicles for Cleaner Air (Leeds)

Marcus Blackmore (Project Manager, TSC)

MaaS Connected & Autonomous Vehicles (Oxford)

Richard Holland (Principal Technologist, TSC)

Viz lab visit - Using virtual & augmented reality in transport innovation

ACTION: HG to circulate the presentation.

5. Any other business

It was agreed that future Local Transport Board meetings will begin at 9am and will be organised by the New Anglia LEP to be around three weeks before the Transport East meetings.

Cllr Evans stated that Cllr Holdcroft asked that the boroughs and districts involvement be considered and that Transport East be a standing item on future agendas.

Organisational updates (received outside of the meeting)

Ely Taskforce

The Outline Business Case work for the Ely area improvements continues and is due to be complete by May 2019.

Great Eastern Main Line Rail Taskforce

The Taskforce last met on 2nd July and Network Rail has commenced work on a Rail Study for the Great Eastern Main Line. The purpose of this study is to determine what the new baseline for economic growth is, given the introduction of a new fleet of trains and a revised timetable coming into operation during 2019.

Network Rail's study will feed into the development of a wider economic study and a Strategic Outline Business Case which will be published in Spring 2019. The Business Case will comply with the Department for Transport's new enhancements funding process. New Anglia LEP is contributing towards the cost of employing consultants to undertake the wider economic study and develop the Strategic Outline Business Case. The LEP will also lead a programme of stakeholder engagement in support of the revised business case early in the New Year working closely with Network Rail and the train operator.

Country Land Owners and Business Associations

There are ongoing issues around the minor/ local roads in Norfolk and Suffolk which are problematic for farmers and links between market towns. Post Brexit as the pressure to innovate and diversify grows so will the pressure on these roads grow. There is a back road near Diss which is frequently used as a cut through which is in a very poor state and in need of repair.