

Agenda

| | |
|-----------------------|--|
| Meeting Title: | Shadow South East Midlands Local Transport Board |
| Date: | Tuesday, 23 April 2013 |
| Time: | 10.00 a.m. |
| Location: | Committee Room 1, Watling House, High Street North, Dunstable |

1. **APOLOGIES FOR ABSENCE**

Apologies for absence and notification of substitute members.

2. **ELECTION OF CHAIRMAN 2013/14**

To elect the Chairman of the Council for the Municipal Year 2013/14.

3. **ELECTION OF VICE-CHAIRMAN 2013/14**

To elect the Vice-Chairman of the Council for the Municipal Year 2013/14.

4. **ACCOUNTABLE BODY**

To approve nominations for the Accountable Body for a 5 year term.

5. **MEMBERS' INTERESTS**

To receive from Members any declarations of interest.

6. **CHAIRMAN'S ANNOUNCEMENTS**

To receive communications and announcements from the Chairman.

7. **PUBLIC PARTICIPATION**

Members of the public or other organisations will be allowed to present their case on specific Agenda items. A total of 15 minutes for these presentations will be allowed at the start of each Local Transport Board meeting.

Reports

| Item | Subject | Page Nos. |
|-------------|---|------------------|
| 8. | Background Information To receive a report on the background and rationale to the Local Transport Body for the South East Midlands area. | 5 - 10 |
| 9. | Local Framework To approve the Local Framework submitted to the Department for Transport. | 11 - 26 |
| 10. | Prioritisation of Transport Schemes This report specifically deals with the prioritisation process as set out in Part 2 of the Local Framework, the requirements for which are set out in Part 2 of the DfT Guidance. | 27 - 34 |
| 11. | Date of Next Meeting To approve the following dates: 1) 21 June 2013 – 10.00 a.m. 2) 25 July 2013 – 10.00 a.m. 3) December 2013/January 2014 to follow | |

To: Members of the South East Midlands Local Transport Board

Members (Voting):

Bedford Borough Council

Mayor D Hodgson

Sub: Cllr C Royden

Mayor of Bedford

Deputy Mayor and Portfolio Holder for Environment and Transport

Central Bedfordshire Council

Cllr N Young

Sub: Cllr A Brown

Executive Member for Sustainable Communities – Strategic Planning and Economic Development
Deputy Executive Member for Sustainable Communities – Strategic Planning and Economic Development

Luton Borough Council

Cllr D Taylor Executive Member for Environment
Sub: Cllr S Timoney Executive Member for Regeneration

Milton Keynes Borough Council

Cllr A Geary Leader of the Council
Sub: Vacancy

South East Midlands Local Enterprise Partnership (SEMLEP)

Dr A Limb OBE DL Chair of SEMLEP
Sub: Cllr R Davis SEMLEP Board Lead for Transport

Observers (non-Voting):**Bedford Borough Council**

Glenn Barcham Assistant Director Highways and Direct Works
Melanie MacLeod Team Leader Transport Policy

Central Bedfordshire Council

Paul Cook Head of Transport Strategy
Jim Tombe LTP Team Leader

Luton Borough Council

Keith Dove Transport Strategy and Regulation Manager

Milton Keynes Borough Council

Brian Matthews Head of Transport
David Lawson Transport Policy & Programme Manager

South East Midlands Local Enterprise Partnership (SEMLEP)

Hilary Chipping Lead Officer for SEMLEP

Local Enterprise Partnership (LEP)

Joanna Morris Hertfordshire
Helen Miller Director of Economic Development,
Northamptonshire
Andrew Poulton Greater Cambridge and Greater Peterborough
Buckinghamshire Thames Valley

Highways Agency

David Gingell Divisional Director
Alan Kirkdale Asset Development Manager

please ask for Sandra Hobbs
direct line 0300 300 5257
date published 15 April 2013