

Agenda

Meeting Title:	South East Midlands Local Transport Board
Date:	Friday, 21 June 2013
Time:	10.00 a.m.
Location:	Committee Room 1, Watling House, High Street North, Dunstable, LU6 1LF

1. **Apologies for Absence**

Apologies for absence and notification of substitute members.

2. **Minutes**

To approve as a correct record, the Minutes of the meeting of the South East Midlands Local Transport Board held on 23 April 2013.

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

5. **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.
6.	Local Framework To receive an update report on the timescales for the Department for Transport's approval of the Local Framework for the South East Midlands area.	9 - 14
7.	Prioritisation of Transport Schemes To receive an update report on the prioritisation process for transport schemes in the South East Midlands area.	15 - 24
8.	Presentation by JMP To receive a presentation by JMP on the prioritisation work undertaken to date.	
9.	Date of Next Meeting 1) 25 July 2013 – 10.00 a.m. 2) December 2013/January 2014 to follow	

To: Members of the South East Midlands Local Transport Board

Members (Voting):

Bedford Borough Council

Mayor D Hodgson	Mayor of Bedford
Sub: Cllr C Royden	Deputy Mayor and Portfolio Holder for Environment and Transport

Central Bedfordshire Council

Cllr N Young	Executive Member for Sustainable Communities – Strategic Planning and Economic Development
Sub: Cllr A Brown	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

Other Local Enterprise Partnerships (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

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