

Agenda

Meeting Title:	South East Midlands Local Transport Board
Date:	Thursday, 25 July 2013
Time:	10.00 a.m.
Location:	Committee Room 1, 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 21 June 2013. **Please note that Appendix A to the minutes has not been reproduced with the Agenda, but will form part of the minutes signed by the Chairman. A copy of the full set of minutes can be found at**

<http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=837&MId=4511&Ver=4>.

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.	Update on Local Framework To receive an update on the Local Framework.	9 - 22
7.	Update on Prioritisation of Transport Schemes To update the Board on the final list of prioritised schemes to be funded in part through the South East Midlands Local Transport Board funding allocation.	23 - 34

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: Vacancy	

Observers (non-Voting):

Bedford Borough Council

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

