

England's Economic Heartland Strategic Alliance

**STRATEGIC TRANSPORT FORUM**

Friday 12<sup>th</sup> February 2016

10.30 am – 12.30 pm

At

Transport Systems Catapult, Milton Keynes

([Location Map](#))

**AGENDA**

- |                                                                                                                                                                                                                                   |                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>1. Welcome</b><br>(5 mins)                                                                                                                                                                                                     | Cllr Jim Harker<br>Chairman |
| <b>2. Apologies</b>                                                                                                                                                                                                               | Cllr Jim Harker             |
| <b>3. Introduction to Transport Systems Catapult</b><br>(10 mins)                                                                                                                                                                 | Steve Yianni                |
| <b>4. Proposed Governance Arrangements</b><br>(20 mins)                                                                                                                                                                           | Martin Tugwell              |
| <ul style="list-style-type: none"><li>● To agree outlined arrangements, including:<ul style="list-style-type: none"><li>○ Terms of Reference.</li><li>○ Scope</li><li>○ Membership</li><li>○ Review Procedure</li></ul></li></ul> |                             |
| <b>5. Strategic Transport Proposition</b><br>(20 mins)                                                                                                                                                                            | Tony Ciaburro               |
| <ul style="list-style-type: none"><li>● Scope</li><li>● Priorities</li><li>● Funding</li><li>● Delivery</li><li>● Management</li></ul>                                                                                            |                             |

**6. Innovative Procurement Opportunities**  
(20 mins)

Adam Tuke  
(CECA)

- Current arrangements
- Potential barriers
- Potential opportunities for collaboration
- Potential benefits

**7. Highways England**  
(15 mins)

TBC

- Update on new arrangements
- Current priorities and investment strategies
- Update on key projects including M25 to Peterborough and East – West Expressway

**8. Major Road Network**  
(10 mins)

Martin Tugwell

- Update on Rees Jeffreys Road Fund study
- Next steps

**9. Legislation and Policy Update**  
(10 mins)

Martin Tugwell

- Position in respect of legislative framework for Sub-national Transport Bodies
- Position in respect of establishing the National Infrastructure Commission
- Position in respect of Buses Bill
- Position in respect of strategic planning in the rail industry

**10. Next Steps**  
(10 mins)

Cllr J Harker

- Work Programme
- Resources

## **11. AOB**

Dates of Future Meetings – all meetings 10:30 to 12:30

**Friday 13<sup>th</sup> May**  
**Friday 22<sup>nd</sup> July**  
**Friday 14<sup>th</sup> October**