



## Strategic Transport Leadership Board

### Agenda

9 June 2023

11am – 1pm

Via Microsoft Teams

*(Members of the public are asked to register attendance via [businessunit@englandseconomicheartland.com](mailto:businessunit@englandseconomicheartland.com) by 2pm Wednesday 7 June)*

<b>1</b>	<b>Introductions</b> <i>(including update on actions)</i>	Chair (10 mins)
<b>2</b>	<b>Public Questions</b> <i>Attending members of the public are asked to register the wish to speak in advance. Comments will be invited on any of the listed agenda items.</i> <i>Speakers will be invited to ask a question, a supplementary question and to make a short statement</i>	Chair (10 mins)
<b>3</b>	<b>Strategic Transport Leadership Board - Update</b> <i>To welcome new members to the Board and to agree interim arrangements for the Chair.</i>	Naomi Green (10 mins)
<b>4</b>	<b>Year End Financial Position and 22/23 Annual Review</b> <i>To consider and agree the year-end financial position and annual report for 2022/23.</i>	Fiona Foulkes (10 mins)
<b>5</b>	<b>Technical support offer</b> <i>To outline EEH tools and evidence base available to support our local authority partners</i>	James Golding-Graham and Suzanne Winkels (15 minutes)
<b>6</b>	<b>East West Rail Update</b> <i>Following the recent route options announcement by the East West Railway Company, to consider the legacy the region wants from East West Rail, and to hear from Beth West, Chief Executive of the East West Railway Company</i>	Naomi Green (20 min)

<b>7</b>	<p><b>Active Travel Strategy Phase 2</b></p> <p><i>To consider and agree the second phase of EEH's strategy for active travel in the Heartland region.</i></p>	Abi Nichols (15 mins)
<b>8</b>	<p><b>Freight Action Plan</b></p> <p><i>To receive an update on proposals for developing a Freight and Logistics Strategy and to provide a steer on areas of priority focus for the Board.</i></p>	Helen Fallon (15 mins)
<b>9</b>	<p><b>Business Unit Update and consultation responses</b></p> <p><i>To receive updates on:</i></p> <ul style="list-style-type: none"> <li>• <i>Funding announcements</i></li> <li>• <i>Chiltern timetable changes</i></li> <li>• <i>Consultation launches and responses</i></li> </ul>	Suzanne Winkels (15 mins)
<b>10</b>	<p><b>Future Meeting Dates</b></p> <p><i>Confirmed:</i></p> <ul style="list-style-type: none"> <li>- <i>14 July 2023 (Bee House, Milton Park: Science and Technology Park, Oxfordshire)</i></li> <li>- <i>29 September 2023 (virtual meeting, via Teams)</i></li> <li>- <i>1 December 2023 (in person – location to be confirmed)</i></li> </ul> <p><i>Board members are also invited and encouraged to attend our EEH Annual Conference on 1 November 2023 at the Guildhall, Cambridge.</i></p>	