

SCR TRANSPORT EXECUTIVE BOARD

12th JANUARY 2017

SHEFFIELD TOWN HALL

No.	Item	Action
1	<p><u>Welcome and Apologies</u></p> <p>Present:</p> <p><u>Board Members</u> Cllr John Burrows, CBC - CHAIR Martin McKervey, Nabarro / LEP</p> <p><u>In Attendance / Advisory Members</u> Steve Edwards, SYPTE Damien Wilson, RMBC Matt Gladstone, BMBC Neil Firth, DMBC Simon Green, SCC Alan Marsden, DCC Mark Lynam, SCR Exec Team Chloe Shepherd, SCR Exec Team Alex Linton, SYLTP Craig Tyler, Joint Authorities Governance Unit</p> <p>+ Dave Newton and Phil White (ARUP) for item 5</p> <p>Apologies were received from Board Members Cllr Julie Dore (SCC), Diana Terris (BMBC), Neil Taylor (BaDC) and Simon Carr (Henry Boot / LEP) + Katie Jackson (SCC / SCR Exec Team), Peter Dale (DMBC) and Mike Ashworth (DCC)</p>	
2	<p><u>Minutes of the Previous Meeting</u></p> <p>The minutes of the previous meeting held on 17th November were agreed to be an accurate record.</p>	
3	<p><u>Declarations of Interest</u></p> <p>No declarations noted.</p>	
4	<p><u>Urgent Items / Announcements</u></p>	

	None requested.	
5	<p><u>Transport Strategy</u></p> <p>Colleagues from ARUP delivered a presentation to the Board on the intended process that will be implemented to achieve the refresh of the SCR Transport Strategy</p> <p>It was suggested the refreshed Strategy should aim for a 2040 horizon, beyond the realisation of HS2 and major TfN initiatives. This was endorsed by the Board.</p> <p>It was noted that measures will be put in place to capture and address the complexities arising from the SCR cross-boundary geography</p> <p>It was noted the draft strategy will be subject to public consultation over the summer as per statutory requirements.</p> <p>Members endorsed the suggestion that the number of individual policies (currently 26) will be reduced (i.e. amalgamated) as part of the refresh process. It was also noted that the addition of a 5th 'goal' in respect of technology and innovation is to be proposed.</p> <p>It was also agreed the 5 goals should be aligned to TfN's goals.</p> <p>Members endorsed the draft structure of the document and suggested 'chapter headings'.</p> <p>It was requested that a copy of the presentation be presented to the LEP Board members for information. It was also noted there is an intention to fast-track the immediate development stages and present a formal update report to the next CA and LEP Board meetings requesting sign off of the production timetable.</p> <p>Action: Mark / Chloe to liaise with ARUP</p> <p>It was asserted that the ownership of the SCR Transport Strategy rests with TEB and agreed this should be referenced in the document.</p> <p>The Board agreed with the intention to propose the development of 5-10 year investment plans.</p> <p>RESOLVED, that the Board endorse the planned production process and associated activities for the refresh of the SCR Transport Strategy</p>	ML / CS

6	<p><u>Appraisal Panel Business Case Recommendation – STEP</u></p> <p>A report was received requesting the Board’s endorsement of the Full Business Case (FBC) for the Sustainable Transport Exemplar Programme (non-PTE elements) and approval of a recommendation to award a contract at a cost of up to £11.88m</p> <p>It was noted that there have been some delays in the approval process due to the requirement to develop a business case that meets the requirements of the SCR’s single appraisal framework. Some works have been undertaken by partners ‘at risk’ with the expectation the award would be made at some stage and this is likely to lead to a significant claim being submitted.</p> <p>It has been agreed that some planned works will be rescheduled for delivery in 2017/18 and noted that all STEP-funded works will be completed by the end of the 2017/18 as originally intended.</p> <p>RESOLVED, that the Board:</p> <ol style="list-style-type: none"> 1. Endorses progression of Sustainable Transport Exemplar Programme (STEP) to Full Approval and Award of Contract at a cost of up to £11.88m, subject to the conditions set out in the Project Approval Summary Table attached at Appendix 1 to the report, noting that endorsement of this recommendation is subject to consideration and approval by the SCR CA. 2. Endorses the request for change to reflect the updated spend profile resulting from the extended timescales to achieve Full approval in 16/17 noting that the total value of the project does not change. 	
7	<p><u>HS2 Update</u></p> <p>The Board was provided with an update on a number of pending HS2 matters.</p> <p>It was agreed that the minutes of the HS2 Programme Board should be received by TEB as a matter of course.</p> <p>Action: Mark to facilitate the inclusion of HS2 Programme Board minutes in future TEB agenda packs</p> <p>It was noted HS2 Ltd are progressing work on the identification of a shortlist of potential parkway station location sites. Assessment metrics to assist this process are being agreed</p>	ML

	<p>with the districts. It was noted that re-alignment requirements are likely to be a factor for consideration and suggested any material changes may necessitate the production of a revised Command Paper.</p> <p>It was suggested that realignments might introduce a potential 'positive' and enable some mitigation of the issues affecting Bramley in Rotherham and Mexborough in Doncaster</p> <p>It was noted that separate business cases will be developed for the parkway station and Sheffield Loop.</p> <p>It was agreed an update should be reported to the LEP Board for information and consideration.</p> <p>It was noted that each LEP area with a potential HS2 station has been asked to produce a Growth Strategy for which £1.2m funding will be provided in 2 tranches (the second to be received once the station location has been finalised). Members were advised what it is intended the SCR's 1st tranche payment will be used for in developing a draft strategy. It was noted this work will be aligned with the SEP refresh. It was confirmed plans will be developed by the HS2 Programme Board and all activity will be accompanied with focussed communications activity.</p> <p>It was noted that meetings are being arranged with Chesterfield BC officers to ensure all the SCR's HS2 ambitions are appropriately aligned.</p>	
8	<p><u>Midland Mainline – Market Harborough Investment</u></p> <p>The Board recapped matters from the previous meeting and again noted the requirement to contribute £5m of funding (as a condition of the STEP allocation) to the Market Harborough Realignment scheme (which covers a number of other projects associated with the facilitation of electrification).</p> <p>It was reported the SCR Chief Executives are comfortable with the context of contribution of this sum. A meeting is scheduled with Network Rail and DfT and at which the SCR's assertion that the contribution must see as conditional to the realisation of electrification will be debated.</p>	
9	<p><u>Transport for the North</u></p> <p>A report was received to provide Members with a progress update on the development of the pan-Northern Transport Strategy being developed by Transport for the North and its partners. The report confirmed all instances of SCR members</p>	

	<p>(elected and LEP) and officers engagements with initiatives and representations on the various boards.</p> <p>It was noted that John Cridland (TfN Chair) is attending the next SCR LEP Board to discuss TfN matters with Members.</p> <p>It was confirmed the SCR Transport Strategy refresh (see agenda item 5) is being progressed in tandem with the development of the TfN Transport Strategy.</p>	
<p>10</p>	<p><u>Large Local Majors Applications</u></p> <p>The Board was reminded that in November 2016, it was announced that the SCR had been successful in securing funding for two out of three applications made to the DfT's Local Large Majors (LLM) fund, which was established to support the business case development costs faced by Local Authorities associated with 'exceptionally' large transport projects.</p> <p>It was noted DfT announced they would fund the Mass Transit and the Innovation Corridor application. The total funding received is £734,931 and £1.380m respectively. This funding will be used to support the development of Outline Business Cases (OBC's).</p> <p>The Chair requested an assurance that strong communications had been issued following these successes.</p> <p>It was noted this had been a particularly competitive process with the DfT receiving over 50 applications and selecting only 12 to receive funding.</p> <p>The report summarised all three of the SRC bids and outlined the implications of the recent announcement, including next steps and project timelines. It was noted the unfunded bid (Trans-Pennine connectivity) will now be progressed against other potential funding sources and meetings are scheduled with TfN to discuss options.</p> <p>It was noted that project groups have now been established to oversee the development of the respective OBCs.</p> <p>RESOLVED, that the Board note the contents of this report, particularly the requirement to undertake further work on the development of business cases for the successfully funded schemes.</p>	
<p>11</p>	<p><u>Business Plan Dashboard Update</u></p>	

	It was noted the dashboard report would be circulated to the Board immediately after the meeting.	
12	<p><u>Any Other Business</u></p> <p>1) <u>Tram Train</u> The Board was informed that SYPTE has recently received notification from Network Rail that their revised construction programme will see Tram Train infrastructure between Meadowhall and Rotherham Parkgate complete during Summer 2018.</p>	
13	<p><u>Date of Next Meeting</u></p> <p>23rd February, 2.00pm at Sheffield Town Hall</p>	