

Sheffield City Region

SCR TRANSPORT EXECUTIVE BOARD

10th MAY 2018

SHEFFIELD TOWN HALL

No.	Item	Action
1	<p><u>Welcome and Apologies</u></p> <p>Present:</p> <p><u>Board Members</u> Cllr Julie Dore (SCC) – CHAIR Martin McKervey (LEP) Simon Carr (LEP)</p> <p><u>In Attendance / Advisory Members</u> Tom Finnegan-Smith (SCC) Mark Lynam (SCR Exec Team) David Budd (SCR Exec Team) Chloe Shepherd (SCR Exec Team) Tim Taylor (SYPTTE) Matt Reynolds (RMBC) Peter Dale (DMBC) Matt Gladstone (BMBC) Craig Tyler (Joint Authorities Governance Unit)</p> <p>Cllr Abtisam Mohamed (SCC) - Observer</p> <p>Apologies were received from Board Members Cllr Tricia Gilby (CBC), Diana Terris (BMBC) and Neil Taylor (BaDC) + Mayor Dan Jarvis, Mike Ashworth (DCC), Damien Wilson (RMBC), Steve Edwards (SYPTTE)</p>	
2	<p><u>Minutes of the Previous Meeting</u></p> <p>The minutes of the previous meeting held on 29th April were agreed to be an accurate record.</p>	
3	<p><u>Declarations of Interest</u></p> <p>None noted.</p>	
4	<p><u>Urgent Items / Announcements</u></p>	

	None requested.	
5	<p><u>Transport Strategy Consultation Summary</u></p> <p>A report was received to provide an update on the SCR Transport Strategy Consultation ahead of the final consultation report and outline the next steps to CA approval.</p> <p>It was reported the responses had been broadly supportive of the proposed goals and policies. The policy around technology and innovation had received mixed responses.</p> <p>It was noted 70% of the online respondents indicated they regularly travel to or from Sheffield.</p> <p>It was noted a varied response had been received in relation to the 'what is the one thing you would change' question, with HS2, the cost of travel, local connectivity and environmental considerations featuring prominently.</p> <p>It was confirmed the full consultation response report would be presented to TEB at a later date.</p> <p>It was noted the Transport Strategy Working group will be reconvened in due course to work through the responses in more detail, and commence the process of factoring in the local authority requirements.</p> <p>It was confirmed the Mayor will be provided with the opportunity to inform the draft ahead of its presentation for adoption to the CA later in the Summer.</p> <p>An explanation was provided for how the Strategy will accord with the Clean Air Zone (CAZ) initiative, and support the feasibility study of the mandated CAZ for Rotherham and Sheffield (conferred by DEFRA). It was acknowledged some regions are ahead of the SCR in respect of this work, but noted this is somewhat due to these regions being CAZ-mandated earlier in the process.</p> <p>The Board was asked to recognise that whilst the Strategy has ambitions to 2040, this is to be delivered by many shorter-horizon actions and deliverables.</p> <p>It was questioned whether the rate of response might be deemed sufficient. It was suggested that compared to similar consultation exercises the rate of response is adequate (with examples provided).</p>	

	<p>The Board was provided with examples of what additional work was undertaken to generate and promote awareness of the Strategy.</p> <p>The Board agreed that appropriate district officer involvement in helping to shape the draft at this stage is important.</p> <p>RESOLVED, that the Board notes the contents of the Report</p>	
6	<p><u>SCR Integrated Public Transport Network Study (SCRIPT)</u></p> <p>The Board was provided with a verbal report on the SCRIPT study, with a following discussion about the Transforming Cities fund.</p> <p>It was noted there has effectively been 2 substantive outputs from the study; the identification of a network of key public transport routes (identified though the consideration of a number of economic, environmental, transport and social factors) against which a series of future investment decisions might be formulated, and, a prioritised list of potential, corridor-based investments capable of informing the SCR's bid to the Transforming Cities Fund (TCF) (deadline for first stage submission 8th June).</p> <p>It was noted work continues with DfT to seek recognition of the SCR's recently conferred mayoral status, to enable the SCR to potentially receive an automatic TCF mayoral allocation, or a per capita award of similar value.</p> <p>Regarding the 'social impact' expectations of the SCRIPT study, it was confirmed matters such as deprivation, employment rates and access to public transport have been taken into consideration in working up proposals.</p> <p>It was noted a Transforming Cities proposal would be circulated to partners in due course, and provide the opportunity to comment upon and inform the proposals to enable the establishment of a baseline position..</p> <p>It was confirmed the Transforming Cities bid would be developed mindful of the need to support the high level ambitions of the SCR SEP.</p> <p>Action: Simon to provide officers with some practical examples of where connectivity issues are causing issues for people accessing employment and thus supportive of the SCRIPT proposals.</p>	

	<p>Action: Partners to provide D. Budd with any Transforming Cities questions that they wish to be put to the DfT on 18 May.</p>	
7	<p><u>HS2 Parkway and Growth Strategy</u></p> <p>It was reported work is progressing well with the Growth Strategy work, with the commission expected to conclude September / October.</p> <p>It was noted the first output from the Strategy, the economic analysis of the parkway locations, is completed in draft and provides the necessary contextual information to assist the region's politicians to make an informed choice on a preferred station location. It was noted HS2 Ltd are undertaking work in parallel regarding their preferred station location, the findings of which are expected to be presented to an internal DfT meeting in June.</p> <p>The Board was informed the Mayor has requested an early meeting with Sir David Higgins to discuss HS2 matters.</p> <p>It was noted the Growth Strategy funding is also being used to undertake station master planning work for Sheffield Midland and Chesterfield stations.</p>	
8	<p><u>Transport for the North Issues</u></p> <p>It was noted the TfN Strategic Transport Plan (STP) is now scheduled for publication in December 2018.</p> <p>It was noted the Southern Pennine Strategic Development Corridor study commission has commenced. Three rounds of stakeholder events are planned (details to be announced).</p> <p>Action: David to provide details of recent NPR email correspondence with TfN to Cllr Dore.</p> <p>The Board acknowledged there are a number of 'unknowns' regarding 'HS3', including potential route and level of service provision.</p> <p>Regarding the TfN Integrated and Smart Ticketing Programme, it was reported that a commission for the tranche 3 work (the back office for contactless ticketing) would be going out to procurement in June.</p>	
9	<p><u>Delivery Plan Dashboard</u></p> <p>The Board was presented with the updated dashboard.</p>	

10	<u>Any Other Business</u> Open Call - It was noted letters have been going out to project sponsors advising of the 'statuses of their project submissions.	
11	<u>Date of Next Meeting</u> 28 th June, 2.00pm at Sheffield Town Hall – noted as subject to change due to a conflict with another meeting.	