

Transport and the Environment Board

Action Log from 1 September 2022



Open and Recently Completed Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
01/09/2022	32	Programme Approvals The Procurement, Contracts and Programme Controls team to generate a Transport Scheme Summary for programme approvals to be taken to future meetings.	Joe Gardner	Summary information to be included in Programme Performance paper for future meetings	Complete
01/09/2022	33	Programme Performance Report MCA and BMBC Officers to discuss the acceleration of the A61 and A635 schemes to neutralise some spending in other areas.	Sue Sykes & Sarah Norman	Initial discussion between BMBC and SYMCA officers around A61 acceleration of related CRSTS scheme, change request to follow for review. A635 discussion to follow.	Ongoing
01/09/2022	33	Programme Performance Report The Executive Director of Finance and Investment to bring an update to the Board following the Business Process Review activity undertaken by the MCA and member authorities.	Gareth Sutton		

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01/09/2022	34	Integrated Rail Plan Draft Positioning Plan Senior Programme Manager for Strategic Transport to circulate the TFN letter to all members and MCA to co-ordinate comments.	Alex Forrest	TfN letters were sent to members with the September minutes and are also included at appendices 1 and 2.	Complete
01/09/2022	34	Integrated Rail Plan Draft Positioning Plan The Head of Strategic Transport to circulate the slides to members.	Chloe Shepherd	Circulated on 17 October 2022.	Complete
01/09/2022	36	South Yorkshire Safer Roads Partnership Annual Update Report The Head of Strategic Transport, Sustainability and Infrastructure (SCC) to send through ideas for TEB members to engage in support of the launch event.	Tom Finnegan-Smith		
01/09/2022	37	Transport Update (Verbal) The Corporate Director of Public Transport to circulate the presentation to members.	Stephen Edwards	Circulated on 23 September 2022	Complete
01/09/2022	37	Transport Update (Verbal) A list of impacted bus services to be circulated to members.	Stephen Edwards	Details of service changes shared with Districts and specific issues followed up.	Complete

Completed Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
10/02/2022	12	Any Other Business Members agreed that a provisional Board meeting would be arranged to be held during mid-March 2022.	M Swales & C Shepherd	A meeting was organised for the 17 th March 2022.	Signed off by the board on the 30 June 2022.
17/03/2022	5	Minutes of the last meeting held on 10 February 2022 P Kennan would like item 9 of the previous minutes amending to read 'Ipsos Mori' not 'I Murray'.	Democratic Services		Signed off by the board on the 30 June 2022.
30/06/2022	17	Minutes of the last meeting The Chair noted that there was an error in item 7 paragraph 5; the minutes noted that P Kennan welcomed the Parkgate scheme as a way of hopefully easing congestion on the junction 33/34 bus corridor, when in fact he was referring to the M1 junction 33 and 34 corridor.	Democratic Services		Signed off by the board on the 1 September 2022.
30/06/2022	20	Bus Operational Update (Verbal) The Director of Public Transport Operations to share the slides with members.	S Edwards	Included in the paper pack for the 1 September 2022 (Item 6, Appendix A).	Signed off by the board on the 1 September 2022.
30/06/2022	20	Bus Operational Update (Verbal)	Democratic Services	Included in the paper pack for the 1 September	Signed off by the board on the 1

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		TEB members to receive the press release issued by the Mayor and LEP when published.		2022 (Item 6, Appendix B).	September 2022.
30/06/2022	23	Rail Update Report A list of rail 'quick wins' to be brought before the board.	A Forrest	This information will be reported during Item 9 at the meeting on 1 September 2022.	Signed off by the board on the 1 September 2022.