

Transport & the Environment Board

Action Log from 9 February 2022



Open and Recently Completed Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
09/02/2023	73	Net Zero Progress Report The Net Zero Project Director to circulate the slides to the Committee.	Richard Sulley	Circulated on 10 February.	Complete
09/02/2023	70b	Award of Tendered Bus Service Contracts Post-July The Director of Public Transport Operations to compile an information sheet on the amount of Government and MCA funding currently supporting the bus network to be circulated to Members of the Board.	Tim Taylor		
09/02/2023	70a	Transition from the Fare Cap The Executive Director of Infrastructure & Place and Director of Public Transport Operations to contact the business community about likely upcoming cuts to the bus network in South Yorkshire. The possibility of a coordinated message from the business community to Government to be explored.	John Dowie & Tim Taylor		

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01/09/2022	33	<p>Programme Performance Report</p> <p>MCA and BMBC Officers to discuss the acceleration of the A61 and A635 schemes to neutralise some spending in other areas.</p>	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

Completed Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
15/12/2022	63	<p>Any Other Business</p> <p>The Democratic Services Officer to explore the possibility of arranging an additional meeting of the Board.</p>	Ellen Hinsley	Additional meeting arranged for 10am on 17 March.	Complete
15/12/2022	61	<p>Programme Performance</p> <p>Members requested that a comparison with the original budget profile be included to enable the Board to better identify slippage at programme level.</p>	Sue Sykes	Covered under agenda item no. 12 on 9 February.	Complete
15/12/2022	59	<p>Net Zero Progress Report</p> <p>The Net Zero Project Director to provide a further update on net zero progress relating to transport at the next meeting.</p>	Richard Sulley	Covered under agenda item no. 9 on 9 February.	Complete

Meeting Date	Minute No	Action	Action Owner	Update	Status
15/12/2022	57b (i)	<p>£2 Fare</p> <p>The Director of Public Transport Operations to put together a summary of the success of the scheme to be communicated to the business community.</p>	Tim Taylor	Covered under agenda item no 7a on 9 February.	Complete
15/12/2022	57b (ii)	<p>£2 Fare</p> <p>The Director of Public Transport Operations to provide an update on the means of transition from the fare cap at the next meeting.</p>	Tim Taylor	Covered under agenda item no 7a on 9 February.	Complete
15/12/2022	56 (i)	<p>Rail Issues Update</p> <p>The Rail Development Manager to circulate the timetable of the Thorne South link to the Doncaster Member.</p>	Rachel Sprigg	Circulated on 15 December.	Complete
15/12/2022	56 (ii)	<p>Rail Issues Update</p> <p>The Rail Development Manager to investigate services between Sheffield and Leeds which do not currently stop at Barnsley and explore the possibility of this stop being introduced.</p>	Rachel Sprigg	Rail services are not operating on the Huddersfield and Leeds to Barnsley/Sheffield route during the strike period due to staffing resource levels within Network Rail.	Complete
27/10/2022	44	<p>Matters Arising / Action Log</p> <p>Democratic Services to contact the Head of Strategic Transport, Sustainability and Infrastructure (SCC) for a progress update on</p>	Ellen Hinsley	See response below, at Minute No. 36.	Complete

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		the South Yorkshire Safer Roads Partnership to be circulated to the Board.			
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
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	A launch is planned for the end of January 2023. Dates are currently in the process of being confirmed.	Complete
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

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01/09/2022	33	<p>Programme Performance Report</p> <p>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.</p>	Gareth Sutton	Discussed at meeting held on 15 December 2022.	Complete
01/09/2022	32	<p>Programme Approvals</p> <p>The Procurement, Contracts and Programme Controls team to generate a Transport Scheme Summary for programme approvals to be taken to future meetings.</p>	Joe Gardner	Summary information to be included in Programme Performance paper for future meetings.	Complete
30/06/2022	23	<p>Rail Update Report</p> <p>A list of rail 'quick wins' to be brought before the board.</p>	A Forrest	This information will be reported during Item 9 at the meeting on 1 September 2022.	Complete
30/06/2022	20	<p>Bus Operational Update (Verbal)</p> <p>The Director of Public Transport Operations to share the slides with members.</p>	S Edwards	Included in the paper pack for the 1 September 2022 (Item 6, Appendix A).	Complete
30/06/2022	20	<p>Bus Operational Update (Verbal)</p> <p>TEB members to receive the press release issued by the Mayor and LEP when published.</p>	Democratic Services	Included in the paper pack for the 1 September 2022 (Item 6, Appendix B).	Complete

Meeting Date	Minute No	Action	Action Owner	Update	Status
30/06/2022	17	<p>Minutes of the last meeting</p> <p>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.</p>	Democratic Services		Complete
10/02/2022	12	<p>Any Other Business</p> <p>Members agreed that a provisional Board meeting would be arranged to be held during mid-March 2022.</p>	M Swales & C Shepherd	A meeting was organised for the 17 th March 2022.	Complete
17/03/2022	5	<p>Minutes of the last meeting held on 10 February 2022</p> <p>P Kennan would like item 9 of the previous minutes amending to read 'Ipsos Mori' not 'I Murray'.</p>	Democratic Services		Complete