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# **LEICESTER & LEICESTERSHIRE TRANSPORT BOARD**

## **Record of Decisions**

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**Date: 22 JULY 2013**

**Time: 10:30 am**

**Present:**

Sir Peter Soulsby – City Mayor, Leicester City Council (in the Chair)

Mr John Edmond – Leicester & Leicestershire Enterprise Partnership

Councillor Peter Osborne – Cabinet Lead Member for Environment and Transport,  
Leicestershire County Council

**District Council Representative:**

Councillor David Slater – Leader, Charnwood District Council

<b>Minute No.</b>	<b>Item</b>	<b>Decision</b>	<b>Reasons / Rationale for Decision</b>	<b>Expected Outcome(s)</b>
1.	<b>CHAIR OF MEETING</b>	Noted that Sir Peter Soulsby, Leicester City Council City Mayor, was in the Chair for this meeting	In accordance with paragraph 4 of Section 1 of the Board's Assurance Framework	Compliance with the Assurance Framework
2.	<b>WELCOME AND INTRODUCTIONS</b>	Noted	Not applicable	Not applicable
3.	<b>APOLOGIES FOR ABSENCE AND SUBSTITUTES</b>	Noted that County Councillor Peter Osborne will be the standing substitute for County Councillor Nick Rushton and that Mr John Edmond, Vice-Chair of the Leicester & Leicestershire Enterprise Partnership will be the standing substitute for Mr Andrew Bacon, Chair of the Partnership.	Not applicable	Not applicable
4.	<b>ACCEPTANCE OF REPRESENTATIVE DISTRICT COUNCIL</b>	Councillor David Slater, Leader of Charnwood Borough Council, accepted as the District Council representative.	As required under paragraph 4 of Section 1 of the Board's Assurance Framework	Compliance with the Assurance Framework
5.	<b>THE ROLE, PURPOSE, STRUCTURE, RULES AND FUNDING OF THE LEICESTER &amp; LEICESTERSHIRE TRANSPORT BOARD</b>	a) Presentation noted; and b) Noted that scheme funding of £16.1 million has been approved.	Not applicable	Not applicable

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6.	<b>ADOPTION OF ASSURANCE FRAMEWORK</b>	That Parts 1 and 2 of the Assurance Framework be adopted.	a) This is the framework for the governance and working arrangements of the Board. b) Part 3 of the Framework is awaiting further development with the Department for Transport.	The maintenance of transparency in the operation of the Board.
7.	<b>SHORTLISTING PROJECTS – SIEVING AND SIFTING</b>	Process for shortlisting projects noted.	All schemes being considered for funding will be considered under this process.	Prioritised list of schemes produced.
8.	<b>ADOPTION OF PRIORITISED LIST OF SCHEMES</b>	The following list of schemes is adopted with the priority shown:- 1. A50 Groby Road Corridor 2. A6 Abbey Lane / Loughborough Road Corridor	a) Both projects will have benefits for bus users, road users, cyclists and pedestrians; b) The scope of each scheme is wider than just the roads named, as they cover neighbouring roads as well as the named ones; and c) These projects will reduce potential congestion created by forthcoming developments in the areas identified.	The schemes are expected to help deliver sustainable growth and development in the city and county, as well as reducing existing congestion that limits growth. Access in to Leicester also will be improved.
9.	<b>NEXT STEPS</b>	a) The Board will work closely with the Leicester & Leicestershire Enterprise Partnership. b) Part 3 of the Assurance Framework to be considered for adoption at a future meeting of	a) To ensure that transport is prioritised in the Strategic Economic Plan. b) In accordance with Department for Transport guidance	A co-ordinated approach to transport issues in the city and county will be maintained.

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		the Board. c) The Board invites the Local Transport Authorities to develop and submit business cases for the two prioritised schemes above.	c) The Local Transport Authorities will set up a project board to steer the development of the two schemes, (see item 8 above), with the intention of early submission to the Leicester and Leicestershire Transport Board.	It will be possible to provide funding to enable the two prioritised schemes to proceed to delivery.
<b>10.</b>	<b>ARRANGEMENTS FOR NEXT MEETING</b>	a) To be held at County Hall  b) The date will be agreed as needed, but will be before the end of 2013	a) The Chair of the next meeting will be County Councillor Peter Osborne  b) To ensure that the Board meets in an appropriate and timely fashion	Compliance with the Assurance Framework
<b>11.</b>	<b>ANY OTHER URGENT BUSINESS</b>	None	Not applicable	Not applicable
The meeting closed at 11.07 am				