

# LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD

**DATE:** MONDAY, 16 DECEMBER 2013  
**TIME:** 10:00 am  
**PLACE:** Gartree Committee Room, County Hall, Leicester Rd,  
Glenfield, Leicester LE3 8RA

## Members of the Board

County Councillor Peter Osborne (Cabinet Lead Member for  
Environment and Transport, Leicestershire County Council)  
(in the Chair)

Mr John Edmond (Deputy Chair of the Leicester and Leicestershire  
Economic Partnership)  
Sir Peter Soulsby (City Mayor, Leicester City Council)

District Representative (Non-voting)  
District Councillor David Slater (Leader, Charnwood Borough Council)

Members of the Board are invited to attend the above meeting to  
consider the items of business listed overleaf.

*Elaine Baker*

for the Monitoring Officer  
Leicester City Council

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## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **ACCESS TO INFORMATION AND MEETINGS**

You have the right to attend this meeting to hear decisions being made.

Tweeting in meetings is fine, as long as it does not disrupt the meeting.

You have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk) or by contacting us as detailed below.

There are certain occasions when the Board may need to discuss issues in private session. The reasons for dealing with matters in this way will be clearly explained, as the need arises.

### **WHEELCHAIR ACCESS**

The meeting room is accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

### **BRAILLE/AUDIO TAPE/TRANSLATION**

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

**General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Elaine Baker, Democratic Support, Leicester City Council on 0116 229 8806 or email [elaine.baker@leicester.gov.uk](mailto:elaine.baker@leicester.gov.uk) or call in at the Town Hall, Town Hall Square, Leicester LE1 9BG**

**Press Enquiries - please phone the Communications Unit on 0116 252 6081**

# **PUBLIC SESSION**

## **AGENDA**

### **1. CHAIR OF MEETING**

The Board is asked to note that County Councillor Peter Osborne, Leicestershire County Council's Cabinet Lead Member for Environment and Transport, will be in the Chair for this meeting.

### **2. WELCOME AND INTRODUCTIONS**

### **3. APOLOGIES FOR ABSENCE AND SUBSTITUTES**

- a) To receive apologies for absence; and
- b) To accept substitutes for non-attending members of the Board, (if any).

### **4. DECLARATIONS OF CONFLICTS OF INTEREST**

Members of the Board are invited to declare any conflicts of interest they may have in the items to be considered at this meeting.

### **5. RECORD OF DECISIONS OF PREVIOUS MEETING**

The record of the decisions of the meeting held on 22 July 2013 have been circulated and the Board is asked to confirm them as a correct record.

### **6. MATTERS ARISING FROM THE RECORD OF DECISIONS OF THE PREVIOUS MEETING**

- a) Part 3 of the Assurance Framework is awaiting further development with the Department for Transport;
- b) The Board will work closely with the Leicester & Leicestershire Enterprise Partnership to ensure transport prioritised in Strategic Economic Plan; and
- c) To consider any other matters arising from the record of decisions of the last meeting not covered elsewhere on the agenda.

### **7. PROGRESS ON MAJOR SCHEMES**

**[Appendix A](#)**

### **8. RESERVE LIST OF SCHEMES**

**[Appendix B](#)**

### **9. PROGRAMME OF FUTURE MEETINGS**

**[Appendix C](#)**

**10. ARRANGEMENTS FOR NEXT MEETING**

The Board is asked to:-

- a) Determine the chairmanship and venue for its next meeting; and
- b) Agree a date for its next meeting.

**11. ANY OTHER URGENT BUSINESS**

## Leicester & Leicestershire Transport Board meeting 16.12.12

### **Progress on Major Transport Schemes**

(A50 Groby Road transport corridor improvements, A6 Abbey Lane/Loughborough Road transport corridor improvements)

Progress to date

- A workshop was organised on 20<sup>th</sup> September 2013 between the promoters to discuss and review the available evidence, establish objectives, methodology, joint governance and potential solutions to be investigated
- Schemes objectives and outcomes have been agreed by the promoters, these are set out below:

Scheme Objectives:

1. To support economy of Leicester & Leicestershire by enhancing its position and attractiveness to investors and as a place to live in, work and to visit now and into the future.
2. To support the delivery of planned growth in and around the Leicester Principal Urban Area and within Leicestershire, particularly in Charnwood Borough and North West Leicestershire District.
3. To enable the transport sector to contribute towards Leicester and Leicestershire achieving improved environmental conditions, including better air quality, and reductions in greenhouse gas emissions (especially CO<sub>2</sub>).

Scheme Outcomes:

- The use of sustainable modes including walking, cycling and public transport is maximised.
  - Deliver infrastructure that supports/allows for future growth and regeneration.
  - Developer mitigation and public investment is effectively co-ordinated so as to maximise benefits.
  - Access to and within the area is maintained and improved.
  - Improved access to jobs.
  - Improved movement of labour, materials and goods to and from key employment sites.
  - A transport system that is less susceptible to the disruptive impacts of accidents and unplanned events (i.e. improved resilience).
  - Reduced traffic impacts on less appropriate routes within the City and County.
  - Adverse impacts such as congestion, poor air quality, increases in carbon are minimised.
- The schemes mandate has been agreed by promoters

Short term tasks in progress include:

- Production of a Project Initiation Document (PID)
- Identifying and developing work streams

Medium term tasks to follow include:

- Developing business cases for schemes
- Submitting schemes with a suitable business case for LLTB approval

Major Schemes – Timeline (Draft)

The promoters have been tasked with developing the detailed scheme programmes to align with the programme below. The promoters have acknowledged this requirement and have commented that this is a very challenging timeframe particularly noting the need to minimise the effects of construction works on the operation of the highway network. The LLTB will be provided with a further progress report at the next meeting.

LLTB scheme timeline – DRAFT 06.09.13

Activity	Period											
	Jul/Aug/Sept 2013	Oct/Nov/Dec 2013	Jan/Feb/Mar 2014	Apr/May/Jun 2014	Jul/Aug/Sept 2014	Oct/Nov/Dec 2014	Jan/Feb/Mar 2015	Apr/May/Jun 2015	Jul/Aug/Sept 2015	Oct/Nov/Dec 2015	Jan/Feb/Mar 2016	
Board agrees major scheme priority list	█											
Promoters collect available evidence in order to develop schemes further	█											
Promoters attend workshop to review evidence and agree way forward		█										
Promoters agree way forward and develop schemes jointly		█	█									
Board meets to review progress on major scheme developments			█									
Both major schemes areas are developed together in the initial stages			█	█								
Board meets to review progress on major scheme developments				█	█							
A50 corridor area – Design development and risk identification				█	█							
A50 corridor area – Detail design and risk assessment and mitigation				█	█	█						
Board meets to review progress on major scheme developments					█	█						
A50 corridor area – Progress any land acquisition, planning permission, etc.					█	█	█					
A50 corridor area – Progress any statutory processes, consultation, etc.					█	█	█	█				
Board meets to review progress on major scheme developments						█	█					
A6 corridor area – Design development and risk identification						█	█					
A6 corridor area – Detail design and risk assessment and mitigation						█	█	█				
Board meets to review progress on major scheme developments							█	█				
A6 corridor area – Progress any land acquisition, planning permission, etc.							█	█	█			
A6 corridor area – Progress any statutory processes, consultation, etc.							█	█	█	█		
Board meets to review progress on major scheme developments								█	█	█		
A50 corridor area – Start on site July 2015. Expected completion July 2016									█	█	█	
Board meets to review progress on major scheme developments									█	█	█	
Board meets to review progress on major scheme developments										█	█	
A6 corridor area – Start on site Feb 2015. Expected completion Mar 2017											█	█
Board meets to review progress on major scheme developments											█	█

<b>MAJOR SCHEMES - RESERVE LIST 16.12.13</b>		
<b>Project Type</b>	<b>Project</b>	<b>Estimated Budget Cost</b>
Road	IMPROVE A511 STEPHENSON WAY, COALVILLE	£11.0m
Road	IMPROVE HINCKLEY NORTHERN PERIMETER ROAD	£8.0m
Bus / Road / Cycle / Walk	A47 HINCKLEY ROAD CORRIDOR	£5.5m
Cycle & Road	LINK ROAD AND RIVER BRIDGE (WATERSIDE)	£15.0m
Bus / Road / Cycle / Walk	A47 UPPINGHAM ROAD CORRIDOR	£8.5m
Bus / Road / Cycle / Walk	A607 MELTON ROAD CORRIDOR	£16.9m
<b>TOTAL ESTIMATED BUDGET COST</b>		<b>£64.9m</b>





# Appendix C

## Programme of meetings 2013 / 2014

<p><b>LLTB</b></p> <p>Normally meets twice a year, with additional meetings, if required.</p> <p>The Location and Chair alternates at each meeting.</p>	<p><b>LLTEG</b></p> <p>The group will meet approx. 4 times a year, before and after LLTB meetings.</p> <p>Additional meetings will be arranged, if required.</p>	<p><b>LLTAG</b></p> <p>The group currently meets every 2 months (Jan, March, May, July, Set and Nov)</p>
		25 January 2013
		22 March 2013
		31 May 2013
22 July 2013 Inaugural meeting, City Council Chair: Sir Peter Soulsby		
		26 July 2013
		27 September 2013
	22 November 2013 1 <sup>st</sup> meeting	
		29 November 2013
16 December 2013 2 <sup>nd</sup> meeting, County Council Chair: Peter Osborne CC		
		31 January 2014
	Early February 2014 2 <sup>nd</sup> meeting	
		28 March 2014
		30 May 2014
	Early June 2014 3 <sup>rd</sup> meeting	
June / July 2014 (3 <sup>rd</sup> meeting)		
		25 July 2014
	Early September 2014 4 <sup>th</sup> meeting	
		26 September 2014
	Early November	
		28 November 2014
December 2014 (4 <sup>th</sup> meeting)		

