
LEICESTER & LEICESTERSHIRE TRANSPORT BOARD

Record of Decisions

Date: 16 DECEMBER 2013

Time: 10:00 am

Present:

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

Mr John Edmond – Vice-Chair of the Leicester & Leicestershire Enterprise Partnership

Sir Peter Soulsby – City Mayor, Leicester City Council

District Council Representative:

Councillor David Slater – Leader, Charnwood Borough Council

Minute No.	Item	Decision	Reasons / Rationale for Decision	Expected Outcome(s)
12.	CHAIR OF MEETING	Noted that Councillor Peter Osborne, Leicestershire County Council Cabinet Lead Member for Highways and Transport, 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
13.	WELCOME AND INTRODUCTIONS	Noted	Not applicable	Not applicable
14.	APOLOGIES FOR ABSENCE AND SUBSTITUTES	Noted that apologies had been received from County Councillor Nick Rushton, but that his standing substitute, County Councillor Peter Osborne, was present	Not applicable	Not applicable
15.	DECLARATIONS OF CONFLICTS OF INTEREST	Noted that no declarations were made	In accordance with paragraph 7 of Section 1 of the Board's Assurance Framework	a) Identification of potential conflicts of interest that will prevent Board members making an impartial decision b) Compliance with the Assurance Framework
16.	RECORD OF DECISIONS OF PREVIOUS MEETING	Confirmed as a correct record	In accordance with paragraph 29 of Section 1 of the Board's Assurance Framework	Compliance with the Assurance Framework
17.	MATTERS ARISING FROM THE RECORD	a) Noted that formal approval of Part 3 of the Assurance	This is the framework for the governance and working	The maintenance of transparency in the

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	OF DECISIONS OF THE PREVIOUS MEETING	Framework was awaited from the Department for Transport b) Noted that the Board will work closely with the Leicester and Leicestershire Enterprise Partnership to ensure that transport's contribution to the economy is considered in the Strategic Economic Plan	arrangements of the Board To ensure that a co-ordinated approach to transport issues in the city and county will be maintained	operation of the Board The delivery of sustainable growth and development in the city and county
18.	PROGRESS ON MAJOR SCHEMES	Noted that additional resources for the development and feasibility stages of the schemes will be considered by the Leicester and Leicestershire Enterprise Partnership Board at its meeting in January Noted that problems with spending the funding within the 2015 – 2019 timeframe are not anticipated	Work is underway to broaden the parameters of the Growing Places Fund to include design and feasibility Each scheme is a collection of projects that can be implemented relatively independently of each other as a programme of works	The identification of the resources required to progress the schemes previously identified for investment The permeability of networks will be improved if all schemes are fully implemented
19.	RESERVE LIST OF SCHEMES	Noted that the reserve list of schemes will be reviewed through discussion at relevant groups (e.g. the Housing, Planning and Infrastructure Group (HPIG) and the Leicester and Leicestershire Transport Advisors' Group (LLTAG))	Leicestershire District Councils wish to work with the two promoters, (Leicester City Council and Leicestershire County Council)	Co-working will enable the District Councils to create links in their own economic development plans with the work of the Board

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		Improvements to the A511 Stephenson Way in Coalville and to the A47 Northern Perimeter Road in Hinckley to be considered as potential highest priorities within the list of reserve schemes Noted that the final version of the Leicester and Leicestershire Enterprise Partnership's Strategic Economic Plan was likely to be available in approximately March 2014	Alternative sources of funding have been identified for the improvement of the Haymarket Bus Station, so it no longer needs to be considered for inclusion in the list of reserve schemes Provisions in the Plan will help identify potential resources for schemes on the reserve list	These schemes will deliver economic growth and sustainability to the respective areas Improved resources for the schemes being implemented
20.	PROGRAMME OF FUTURE MEETINGS	Programme agreed	The identification of a programme for the Board that is acceptable to all parties	Completion of the identified schemes within appropriate timescales and with no loss of funding
21.	ARRANGEMENTS FOR NEXT MEETING	a) To be held at a local business if possible b) The date of the next meeting to be agreed as needed, but will probably be in June or July 2014 c) An item on co-operative working between the Board and the	The Chair of the next meeting will be John Edmond, Vice-Chair of the Leicester and Leicestershire Enterprise Partnership To ensure that the Board meets in an appropriate and timely fashion In order to identify which body will be responsible for implementing	Compliance with the Assurance Framework Compliance with the Assurance Framework The maintenance of openness and

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		Leicester and Leicestershire Enterprise Partnership to be included on the agenda for the next meeting d) Any additional items for the agenda for the next meeting to be passed to Elaine Baker, Democratic Support Officer, Leicester City Council	each element of the schemes adopted by the Board and the applicable funding streams for these schemes To ensure co-ordination of agenda items for the next meeting	transparency in the implementation of the schemes Early identification of items for consideration at the Board's next meeting
22.	ANY OTHER URGENT BUSINESS	None	Not applicable	Not applicable
The meeting closed at 10.14 am				

