

Strategic Transport Forum

Friday 20th January 2017

11:00 – 13:00

At

Transport Systems Catapult, Milton Keynes

[\(Location Map\)](#)

Agenda

1	<p>Welcome and Introductions</p> <p>Declarations of Interest – to note any potential conflicts of interest</p>	Heather Smith
2	<p>Notes of Previous Meeting (5 mins)</p>	M Tugwell
3	<p>International Gateways (25 mins incl Q&A for Luton Airport – 5 mins for Heathrow)</p> <p>i) Presentation by Luton Airport – the story so far, the potential and opportunities for the future, and the importance of strategic transport linkages</p> <p>ii) Heathrow Airport – update on the Government’s proposals and forthcoming consultations</p>	M Kemp
4	<p>National Infrastructure Commission: Interim Report (25 mins)</p> <p>To consider the Commission’s recommendations and subsequent Government announcements: to agree a response to the recommendations – to include detailed update on East-West Rail reflections on recent funding announcements</p>	M Shaw M Tugwell
5	<p>Work Programme for 2017/18 (20 mins)</p> <p>To consider the proposed work programme for 2017/18</p>	M Tugwell
6	<p>East Midlands Franchise (15 mins)</p> <p>To consider the strategic transport issues that need to be addressed through the franchising process and agree a Forum response -</p>	K Dove
7	<p>Sub-national Transport Body (15 mins)</p> <p>To agree the scope of work to be commissioned to identify potential options for the governance</p>	M Tugwell

8	<p>Strategic Economic Growth Plan (15 mins)</p> <p>To consider the issues raised by Highways England's Plan and to agree a Forum response</p>	<p>H Chipping</p>
9	<p>Programme Update (10 mins)</p> <p>To receive a verbal update on: work associated with the New Model for Delivery, England's Economic Heartland activity at national and regional conferences, including planning for the first Regional Conference (9th March 2017)</p>	<p>M Kemp M Tugwell</p>
	<p>Meetings for 2017</p> <p>26th March 11:00 – 13:00 Transport Systems Catapult 9th June 11:00 – 13:00 venue to be determined 15th September 11:00 – 13:00 Transport Systems Catapult 15th December 11:00 – 13:00 Transport Systems Catapult</p>	<p>Note</p>