



## Strategic Transport Leadership Board

### Agenda

24 September 2021

11am – 1pm

Virtual Meeting: Dial-In Details in appointment

*(Members of the public are asked to register attendance via*

*[businessunit@englandseconomicheartland.com](mailto:businessunit@englandseconomicheartland.com) by 12pm Wednesday 22 September)*

<b>1</b>	<b>Introductions</b> <i>(including update on actions)</i>	Interim Director Naomi Green (5 mins)
<b>2</b>	<b>Nomination of Chair and Vice Chair</b> <i>To nominate and appoint a Chair and Vice Chair for the Board</i>	Interim Director Naomi Green (10 mins)
<b>3</b>	<b>Public Questions</b> <i>Attending members of the public are asked to register the wish to speak in advance. Comments will be invited on any of the listed agenda items.</i> <i>Speakers will be invited to ask a question, a supplementary question and to make a short statement.</i>	Chair (10 mins)
<b>4</b>	<b>Remit of the Board</b> <i>To agree the remit of the Board, including its immediate work programme and medium-term plan, as set out in the proposed submission to the 2021 Spending Review.</i>	Naomi Green (20 mins)
<b>5</b>	<b>Transport Decarbonisation</b> <i>To receive an update on strategic approaches to planning and supporting transport decarbonisation and to consider any implications.</i>	J Golding-Graham (15 minutes)

<p><b>6</b></p>	<p><b>Strategically Important Road Network</b>  <i>To receive a presentation from National Highways on the proposed scope for the Oxford-Cambridge Connectivity: roads study and to consider progress with delivery of the investment programme for strategically important roads across the Heartland.</i></p>	<p>Naomi Green (20 minutes)</p>
<p><b>7</b></p>	<p><b>Regional Bus Study</b>  <i>To receive a presentation from consultants Atkins on the Regional Bus Study, commissioned by EEH to inform and support develop of local authority Bus Service Improvement Plans.</i></p>	<p>James Golding Graham (20 minutes)</p>
<p><b>8</b></p>	<p><b>Oxford to Cambridge Arc Spatial Framework Vision Consultation</b>  <i>To consider and approve the proposed response from England's Economic Heartland to the Spatial Framework Vision consultation</i></p>	<p>Naomi Green (10 mins)</p>
<p><b>9</b></p>	<p><b>Business Unit Update</b>  <i>To note progress on some key programmes of activity:</i></p> <ul style="list-style-type: none"> <li>- <i>EEH regional conference</i></li> <li>- <i>Connectivity studies</i></li> <li>- <i>Alternative futures</i></li> <li>- <i>Active travel</i></li> <li>- <i>Ubiquitous digital connectivity</i></li> </ul>	<p>Naomi Green (10 mins)</p>
<p><b>10</b></p>	<p><b>Future Meeting Dates</b>  <i>Confirmed</i></p> <ul style="list-style-type: none"> <li>- <i>9 December 2021 11am – 1pm (Location to be confirmed)</i></li> </ul> <p><i>Proposed (subject to final agreement)</i></p> <ul style="list-style-type: none"> <li>- <i>18 February 2022 11am – 1pm</i></li> <li>- <i>13 May 2022 11am – 1pm</i></li> <li>- <i>15 July 2022 11am – 1pm</i></li> <li>- <i>30 September 2022 11am – 1pm</i></li> <li>- <i>9 December 2022 11am – 1pm</i></li> </ul> <p><i>It is proposed that three meetings per year be held virtually, with two meetings in person</i></p>	