

Phil Norrey
Chief Executive

To: The Chairman and Members of
the Devon and Exeter Rail
Project Working Party

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : Date Not Specified
Please ask for : Wendy Simpson 01392 384383

Email: wendy.simpson@devon.gov.uk

DEVON AND EXETER RAIL PROJECT WORKING PARTY

Friday, 19th February, 2016

A meeting of the Devon and Exeter Rail Project Working Party is to be held on the above date at 2.00 pm in the County Hall, Exeter EX2 4QD to consider the following matters.

P NORREY
Chief Executive

AGENDA

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes (Pages 1 - 4)

Minutes of the meeting held on 17 July 2015 (attached).

3 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

4 Updates

(a) Network Rail: David Northey to report.

(b) Great Western Railway (First Great Western): Dan Okey/Matthew Barnes to report.

(c) South West Trains: Chris Loder to report.

5 Progress Report (Pages 5 - 10)

Report of the Head of Planning, Transportation & Environment (PTE/16/11) on progress on the range of rail projects being undertaken by the County Council and its partners since the July 2015 meeting, attached.

Electoral Divisions(s): All Divisions

6 Next Meeting

To fix a date for the next meeting.

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).

Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership
County Councillors: B Hughes (Chairman), Ball, Biederman, Bowden, Eastman, Julian, Mathews, Sellis, Squires, Way, Westlake and Younger-Ross Exeter City Councillors: Leadbetter, Sutton & Wardle East Devon District Councillors: Bailey & Foster Mid Devon District Councillors: Chesterton & Heal North Devon Councillors: Flynn & Luggar Teignbridge District Councillors: Goodey & Prowse Torbay Councillors: Doggett & Manning
Declaration of Interests
Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.
Access to Information
Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Wendy Simpson 01392 384383 Agenda and minutes of the Committee are published on the Council's Website.
Webcasting, Recording or Reporting of Meetings and Proceedings
The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: http://www.devoncc.public-i.tv/core/ In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening. Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.

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Induction loop system available

- (a)
- (b)