

Phil Norrey  
Chief Executive

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

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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(See below)

Your ref :  
Our ref :

Date : 9 February 2017  
Please ask for : Wendy Simpson, 01392 384383

Email: wendy.simpson@devon.gov.uk

## **DEVON AND EXETER RAIL PROJECT WORKING PARTY**

Friday, 17th February, 2017

A meeting of the Devon and Exeter Rail Project Working Party is to be held on the above date at 2.00pm in the Committee Suite - County Hall 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 15 July 2016, 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 Whimple Rail Users Group

Brief presentation by Professor R Betts on behalf of the Group.

5 Update from Network Rail

Mr D Northey, Senior Strategic Planner, Network Rail, to report.

6 Update from Great Western Railway (GWR)

Mr L Ward, Regional Development Planning and Programme Manager, GWR, to report.

7 Update from South West Trains

Mr A Smy, Stakeholder and Community Rail Support Manager, South West Trains, to report.

8 Update from Devon and Cornwall Rail Partnership

Mr R Burningham, Manager, Devon and Cornwall Rail Partnership, to report.

9 Progress Report (Pages 5 - 16)

Report of the Head of Planning, Transportation and Environment (PTE/17/11) on progress on a range of projects being undertaken jointly by Devon County Council and its partners, attached.

*Electoral Divisions(s): All Divisions*

10 Next Meeting

To set a date for the next meeting.

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

Nil

*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), K Ball, F Biederman, P Bowden (Vice-Chair), A Eastman, R Julian, J Mathews, D Sellis, M Squires, N Way, R Westlake, R Younger-Ross and A Leadbetter

**Co-opted Members**

R Sutton (Exeter City Council), T Wardle (Exeter City Council), B Bailey (East Devon District Council), B Deed (Mid Devon District Council), T Snow (Mid Devon District Council), J Flynn (North Devon Council), D Luggar (North Devon Council), J Goodey (Teignbridge District Council), R Prowse (Teignbridge District Council), I Doggett (Torbay Council), T Manning (Torbay Council) and R Longhurst (East Devon District Council)

**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.

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