

Phil Norrey
Chief Executive

To: The Chair 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 : 10 January 2019
Please ask for : Gerry Rufolo, 01392 382299

Email: gerry.rufolo@devon.gov.uk

DEVON AND EXETER RAIL PROJECT WORKING PARTY

Friday, 18th January, 2019

A meeting of the Devon and Exeter Rail Project Working Party is to be held on the above date at 1.30 pm in the Committee Suite - County Hall to consider the following matters.

P NORREY
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes (Pages 1 - 4)

Minutes of the meeting held on 13 July 2018 (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 Structure and Membership of Future Meetings

Head of Planning, Transportation and Environment to report

5 Update from Devon and Cornwall Partnership

Head of Planning, Transportation and Environment to report

6 Update from Great Western Railway

Lewis Ward, Assistant Regional Development Manager, Great Western Railway to report

7 Update on Government Rail Review (Pages 5 - 6)

Report of the Head of Planning, Transportation and Environment (PTE/19/3) attached

8 St James - Exeter City FC Match Days

In accordance with Standing Order 23(2) Councillor Atkinson has asked that the Committee consider this matter.

Head of Planning, Transportation and Environment to report

9 Date of Next Meeting

To fix 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.

Membership

County Councillors K Ball (Chairman), M Squires (Vice-Chair), A Leadbetter, Y Atkinson, R Bloxham, J Clatworthy, A Eastman, J Hawkins, J Hodgson, J Mathews, D Sellis, C Slade and N Way

Co-opted Members

T Wardle (Exeter City Council), R Sutton (Exeter City Council), B Bailey (East Devon District Council), R Longhurst (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) and I Doggett (Torbay 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 Gerry Rufolo, 01392 382299

Agenda and minutes of the Committee are published on the Council's Website.

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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 Chair. 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 Chair 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.

Emergencies

In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.

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Please switch off all mobile phones before entering the Committee Room or Council Chamber

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Induction loop system available

NOTES FOR VISITORS

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SatNav – Postcode EX2 4QD

Walking and Cycling Facilities

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Access to County Hall and Public Transport Links

Bus Services K, J, T and S operate from the High Street to County Hall (Topsham Road). To return to the High Street use Services K, J, T and R. Local Services to and from Dawlish, Teignmouth, Newton Abbot, Exmouth, Plymouth and Torbay all stop in Barrack Road which is a 5 minute walk from County Hall. Park and Ride Services operate from Sowton, Marsh Barton and Honiton Road with bus services direct to the High Street.

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street) and St David's and St Thomas's both of which have regular bus services to the High Street. Bus Service H (which runs from St David's Station to the High Street) continues and stops in Wonford Road (at the top of Matford Lane shown on the map) a 2/3 minute walk from County Hall, en route to the RD&E Hospital (approximately a 10 minutes walk from County Hall, through Gras Lawn on Barrack Road).

Car Sharing

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Car Parking and Security

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As indicated above, parking cannot be guaranteed and visitors should allow themselves enough time to find alternative parking if necessary. Public car parking can be found at the Cathedral Quay or Magdalen Road Car Parks (approx. 20 minutes walk). There are two disabled parking bays within the visitor car park. Additional disabled parking bays are available in the staff car park. These can be accessed via the intercom at the entrance barrier to the staff car park.



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First Aid

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