PENINSULA TRANSPORT SHADOW SUB NATIONAL TRANSPORT BODY

5 JULY 2023

Present:-

County Councillors

Councillors A Davis, C Lewis, M Coker

Co-opted Members:-

A Darley (Highways England) and I Harrison (Heart of the South West LEP)

196 <u>Minutes of the previous meeting</u>

The minutes of the previous meeting were approved as a true record.

197 <u>Items requiring urgent attention</u>

Election of the chair is raised for urgent attention.

Cllr Coker nominates Cllr Davis as chair. Cllr Lewis seconds and it is resolved that Cllr Davis will act as chair for the coming year.

198 <u>Peninsula Transport Update</u>

The Board heard the update of the Programme lead, noting that recruitment is taking place for 5 new roles with the STB, with Plymouth City council acting as the recruiting body. It is hoped that these recruits will be in place by November.

The Board heard that work is continuing in line with the business plan, but that a formal funding agreement has yet to be received for the 2023/24 financial year.

199 Peninsula Transport Response to DfT and NH Consultation

The Board heard that the first of two consultations are currently running, for road investment 2025 – 2030. The importance of this was noted, as although the SRN (Strategic Road Network) is small, it is impactful and much of the infrastructure is in need of significant works and investment.

The Board heard details on the STB response and were asked if they supported this.

The Board questioned whether the port of Plymouth could be mentioned in the response as ot is considered significant to all areas of the Peninsula. The Board further questioned whether the importance of the Tamar Bridge, and other crossings of the river Tamar, have been emphasised enough.

An additional recommendation was added to that in the report:

b. The board delegate authority to the Technical Director, in consultation with the Chair of Peninsula Transport and the Transport Portfolio Holders for Cornwall Council and Plymouth City Council, to amend the response to the consultation on the Strategic Road Network Initial Report to include a request to National Highways and the Department for Transport to give consideration to how the maintenance costs of the Tamar crossings are funded during the next 5-year Roads Investment Strategy (RIS) period (2025-2030) and that an exploratory working group be established to investigate how any funding allocated in the next RIS period could be applied in recognition of the role the crossings play as part of the Strategic Road Network.

The recommendations were **PROPOSED** by Cllr Coker, **SECONDED** by Cllr Lewis and passed.

200 Alternative Fuels for Freight (WP25)

The Board received the report of the revised version of the Joint Peninsula Transport and Western Gateway Alternative Fuels for Freight Study.

The Board heard the process through which the strategy was developed, which included detailing of findings from engagement and studies undertaken.

The Board questioned how this links with the levy funding that local authorities have received.

The board discussed the potential for refuelling locations before this discussion was delegated to the officers group.

It was noted that *part b* of the recommendation, laid out in the report, should be amended to sav:

'The Board agree that Work Package 25 is now signed off as complete and ready for publication'.

This, along with recommendations *part a* and *part c* was **PROPOSED** by Cllr Lewis, **SECONDED** by Cllr Davis and passed.

201 Local Transport Plans/STB Technical Support to LAs

The Board heard an overview of the works of the STB, in relation to how carbon quantification data is feeding into local transport plan work. The Board received a presentation of the dashboards which display the carbon quantification works and EV:Ready works, which are both soon to be completed.

It was noted that the work, and data from this, are available to Local Authorities to use.

202 Rail Connectivity (WP23)

The Board heard a verbal update on *Project Reach*. The fibre contractor has now been named and the heads of terms agreed, with work on writing contracts due to start in November.

The Board questioned whether this work will impact branchlines, and heard that branchlines and main lines will both receive benefits, but that initial focus will unlikely to be on branchlines.

The Board also heard an update on other key projects, including *Mid Cornwall Metro* and *West Devon Transport Hub*. Updates were requested about Edginswell in Torbay, where the DfT are needed to bridge a funding gap, and Plymouth station.

203 Finance Update

The Board considered the Report of the Finance Lead Authority on the latest financial position.

The Board noted that DfT funding is still subject to approval and has not yet been received. The Board also noted that contingency has been included for new staff being recruited.

It was **MOVED** by Cllr Davis, **SECONDED** by Cllr Lewis and **RESOLVED** that the information be noted.

204 Communications and Engagement Update

The Board considered the Report of the Communications and Engagement Lead Authority on the latest communications and engagement activity.

The Board noted that activity during the recent period was limited due to pre-election in some areas.

The Board heard that comms planning has started for the new Transport Strategy and a number of work packages which are coming forward.

205 Peninsula Rail Update

The Board heard a verbal update on the recent meeting of the Peninsula Rail Task Force (PRTF).

The Board heard that priorities were discussed, as well as fare and joined up mobility, particularly with the potential for tap-on-tap-off technology.

206 <u>Co-Opted Members Update</u>

The Board received verbal updates from the Co-opted Members on matters of interest arising from their respective organisations.

Department for Transport

A written update from the DfT was read out and will be circulated.

National Highways

The Board heard an update from NH about the workshops they are holding with STBs, on consultations, planned for September. These workshops will be thematic with other STBs.

207 Public Participation

In accordance with the Council's Public Participation Rules, the Board heard a question about regional coach networks and enhancements, which will be responded to in writing.

208 <u>Dates of Future Meetings</u>

Board Members noted the dates of future meetings as:

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28 September at 10am

Via Microsoft Teams

Please use link below for County Council Calendar of Meetings; http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

The Board heard that an additional meeting for 3rd August is planned, in person, to discuss the draft Transport Strategy.

The Meeting started at 2.00 pm and finished at 4.30 pm