

TEES VALLEY TRANSPORT COMMITTEE

**Meeting held at Cavendish House
9am on Tuesday, 5th September, 2017**

ATTENDEES

Members

Councillor Bill Dixon (Chair)	Leader of Darlington Borough Council	DBC
Councillor Kevin Cranney	Hartlepool Borough Council	HBC
Councillor Lewis Young	Middlesbrough Council	MBC
Councillor Bob Norton	Redcar & Cleveland Borough Council	R&CBC

Apologies for absence

Councillor Nick Wallis	Darlington Borough Council	DBC
Councillor Mike Smith	Stockton-on-Tees Borough Council	SBC

Officers

Andrew Lewis	Managing Director Tees Valley Combined Authority	TVCA
Ada Burns	Chief Executive of Darlington Borough Council	DBC
Richard McGuckin	Stockton-On-Tees Borough Council	SBC
Sally Henry	Tees Valley Combined Authority	TVCA
Mark Wilson	Tees Valley Combined Authority	TVCA
Chris O'Keeffe	Darlington Borough Council	DBC

TVTC APOLOGIES

1/17 As above

TVTC DECLARATIONS OF INTEREST

2/17 None

TVTC MINUTES OF THE MEETING HELD ON 30th NOVEMBER, 2016

3/17

Minutes of the meeting held on 22nd March, 2017 were approved.

TVTC POSITION STATEMENT FROM LARGE LOCAL MAJORS PROJECTS

4/17

The Committee were provided an update on the Large Local Majors Projects.

The A66 East-West Connectivity and the New Tees Crossing (central option) projects received Large Local Majors funding in Q4 2016. Strategic Outline Business Cases for both schemes have been approved by Transport Committee and TVCA to enable progression of individual Outline Business Cases for submission to DfT in December 2017. The Outline Business Cases for both schemes are approximately 50% through their delivery phase.

The New Tees Crossing (Eastern Option) project is now in a position to commission specialist support to take work forward.

There has been a series of stakeholder engagement events and, to date, 443 responses have been received.

All 3 projects remain within budget and are forecast to be completed within budget. The Managing Director of the Combined Authority has identified a small contingency pot from the Development Fund in case of unavoidable overspend or scope change between now and December.

Members were given the opportunity to make comment and ask questions on the report and these could be summarised as follows:-

1. Members enquired as to whether local consequences of these schemes have been considered and were assured that detailed investigation and modelling work is on-going.
2. Members enquired about further funding available for these schemes and were advised that there are a number of different funding streams available, including further Large Local Majors funding.

RESOLVED that:-

1. Members noted the content of the report.

TVTC 5/17 TEES VALLEY STRATEGIC TRANSPORT PLAN

Members were provided with a presentation which updated them on progress to date, the timeline for the draft Strategic Transport Plan and supporting documents being available for Members to consider and also the next steps.

An update on the "Vision for Buses" was also supplied. A twin track approach is still being investigated for the future of the Tees Valley Bus Network.

Members were given the opportunity to make comment and ask questions on the report and these could be summarised as follows:-

1. Members enquired whether a breakdown was available of consultees by geography. Mark Wilson agreed to investigate and respond.
2. Members enquired how we are going to continue to engage with consultees in the future and were advised that focus groups will be organised, social media utilised and a communications plan will be established.

MW

RESOLVED that members note the contents of the presentation.

TVTC 6/17 ANY OTHER BUSINESS

1. The Committee agreed that a 9am start was acceptable for future meetings.
2. The Committees requested that an item on the Aviation Strategy be added to the agenda for a future Transport Committee.

TVTC 7/17 DATE OF THE NEXT MEETING
11th January, 2018