

**Transport for the South East  
Transport Forum**

## **Agenda**

**20 November 2019, 10:00 – 13:00**

**Jury's Inn, Suite 1, 101 Stroudley Road, Brighton, BN1 4DJ (near Brighton train station)**

### **Transport Forum Members**

Geoff French, Chair, TfSE Transport Forum	Silke Elvery Rail Delivery Group	Richard Christian Port of Dover
Roger Williams Gatwick Airport	Malcolm Hyde CBI	Cllr Daniel Humphreys West Sussex District & Borough Councils
Tim Sparrow Community Rail Partnerships	Clive Soper South East LEP	Edward Hodgson Stagecoach
Andy Beattie South Downs National Park (Protected Landscapes)	Cllr Peter Chowney East Sussex District & Borough Councils	Phil Dominey SWR
Catherine Folca Transport Focus	Heidi Skinner Freight Transport Assn.	David Allen CECA
Charles Eales / Bob Mountain / Malcom Kempton / Matt Taylor / Simon Ratcliffe / Stuart Atkinson Thames Valley Berkshire LEP	Mike Smith / Alex Hellier / James Waight / Jamie Rockhill / James Craig / Chris Curtis Network Rail	Cllr Philip North Hampshire District & Borough Councils
Martin Harris Brighton & Hove Buses/C2C LEP	Cllr David Monk Kent District & Borough Councils	John Burnett Chambers of Commerce
Paul Walker Go South Coast	Sue Simmonite AB Ports Southampton	Simon Lymn / James Sharples Heathrow Airport
Tim Colman Fed. of Small Businesses	Paul Harwood / Paul Benham Highways England	Lee Sambrook / Peter Duggan DfT
Martin Heffer Coast to Capital LEP	Tom Cotton Road Haulage Assn	Matthew Arnold Stagecoach
Simon Goff / Marc Reddy First Group	Karen Tiley / Mark Purchase Confed. Pass. Trans	Kevin George Solent LEP
Steve Mallett Motorcycle Action Group	Chris Todd Transport Action Network	
<b>TfSE</b>		
Russell Spink Comms Manager Transport for the South East	Mark Valleley Technical Manager Transport for the South East	Lucy Dixon-Thompson Stakeholder and Engagement Manager Transport for the South East

Jasmin Barnicoat  
Executive Officer  
Transport for the South East

Sarah Valentine  
Transport Strategy Manager  
Transport for the South East

Rob Dickin  
Transport Strategy Manager  
Transport for the South East

**Apologies:**

Richard Ballantyne - British Ports Association  
Neil Chapman - Hovertravel  
Alistair Welch - AB Ports Southampton  
Richard McGreevy – TfL  
Rupert Clubb - Transport for the South East  
Rachel Ford - Transport for the South East  
Cllr Ayesha Azad - Surrey District & Borough Councils  
Paul Richmond – Network Rail  
Richard Higgins - Gatwick Airport  
Mike D'Alton - Enterprise M3 LEP

Item		Who	Time
1	<b>Welcome and Apologies</b>	Geoff French	5 mins
2	<b>Minutes from previous meeting – Paper 1</b>	Geoff French	5 mins
3	<b>Feedback from sub-group on Forum operation</b> <ul style="list-style-type: none"> <li>• Update, proposed recommendations and action taken discussion – <b>Paper 2</b></li> <li>• Agree recommendations to Dec Shadow Partnership Board</li> <li>• Sector meeting mapping</li> <li>• Forum comments for the Shadow Partnership Board</li> </ul>	Geoff French / Cllr Caroline Horrill / Jasmin Barnicoat	40 mins
4	<b>Feedback on Proposal to Government consultation</b> <ul style="list-style-type: none"> <li>• Update on proposal and submission timetable</li> </ul>	Jasmin Barnicoat / Geoff French	10 mins
5	<b>Strategic consultations – Paper 3</b> <ul style="list-style-type: none"> <li>• Forum comments for the Shadow Partnership Board</li> </ul>	Jasmin Barnicoat	10 mins
<b>Refreshment Break</b>			<b>15 mins</b>
6	<b>Transport Strategy</b> <ul style="list-style-type: none"> <li>• General update</li> <li>• Draft Transport Strategy – consultation questions and discussion</li> <li>• Area studies – Discussion on next steps</li> <li>• Forum comments for the Shadow Partnership Board</li> </ul>	Mark Valleley / Rob Dickin	1 hour
7	<b>Feedback to the board</b>	Geoff French	10 mins

	<ul style="list-style-type: none"> <li>Summary of Forum comments to the Shadow Partnership Board</li> </ul>		
8	<b>Forward plan and ideas for future presentations / guests – Paper 4</b>	All	15 mins
9	<b>AOB</b>	Geoff French	10 mins
10	<b>Date of Next Meeting</b> Tuesday 31 March – 13:00-16:00 (venue TBC)		