

**Transport for the South East
Partnership Board**

Agenda

22 July 2021, 13:00 – 16:00

Microsoft Teams Meeting

Partnership Board Members		
Cllr Keith Glazier Leader East Sussex County Council	Cllr Dan Watkins Deputy Cabinet Member for Highways and Transport Kent County Council	Cllr Tony Page, Deputy Leader Reading Borough Council (representing Berkshire Local Transport Body)
Richard Leonard Head of Network Development, Strategy & Planning Highways England	Cllr Amy Heley Chair of the Environment, Transport & Sustainability Committee Brighton and Hove City Council	Cllr Phil Jordan Cabinet Member for Infrastructure and Transport Isle of Wight Council
Cllr Rob Humby Deputy Leader and Executive Lead Member for Economy, Transport and Environment Hampshire County Council	Cllr Lynne Stagg Cabinet Member for Traffic and Transportation Portsmouth City Council	Cllr Matt Furniss Cabinet Member for Transport and Infrastructure Surrey County Council
Cllr Joy Dennis Cabinet Member for Highways and Infrastructure West Sussex County Council	Cllr Alan Jarrett, Leader Medway Council	TBC (jointly representing LEPs)
Geoff French CBE Chair Transport Forum	Alex Williams, Director of City Planning Transport for London	TBC (jointly representing LEPs)
Cllr David Monk Leader Folkestone & Hythe District Council (jointly representing District and Borough Councils)	Cllr Daniel Humphreys Leader of Worthing Council Adur & Worthing Councils (jointly representing District and Borough Councils)	Ian Phillips Chair South Downs National Park Authority (Representative from Protected Landscapes)

Apologies: Cllr Jeremy Moulton, Deputy Leader and Cabinet Member for Growth, Southampton City Council; John Halsall, Route Managing Director for South East, Network Rail

Guests: Giles Perkins – WSP

Item		Who
1	Welcome and Apologies	Cllr Keith Glazier
2	Minutes from last meeting (p4-11)	Cllr Keith Glazier
3	Declarations of interest	Cllr Keith Glazier
4	Governance (p12-16) (Election of the Chair and Vice-Chair, co-opting Board members and allocating votes)	Rupert Clubb
5	Statements from the public	Cllr Keith Glazier
6	Future mobility strategy report (p17-200)	Mark Valleley / Giles Perkins
7	Lead Officer's Report (p201-205)	Rupert Clubb
8	Finance Update (p206-259) <ul style="list-style-type: none"> - Budget 2021/22 - Annual report - Business plan 	Rachel Ford
9	Area Studies Update (p260-264)	Sarah Valentine
10	Strategic Investment Plan (p265-268)	Rachel Ford
11	Technical Programme Update (p269-281) <ul style="list-style-type: none"> - Freight, Logistics and International Gateways Strategy - Project view - Transport decarbonisation forum 	Mark Valleley / Tiffany Lynch
12	MRN and LLM Schemes Update (p282-286)	Sarah Valentine
13	Communications & Stakeholder Engagement (p287-291)	Russell Spink / Lucy Dixon-Thompson
14	Transport Forum (p292-295)	Geoff French
15	Responses to Consultations (p296-340)	Rupert Clubb

16	AOB	All
17	Date of Next Meeting Monday 18 October 2021, 13:00 – 16:00	

Officers in Attendance

Rupert Clubb	Transport for the South East
Mark Valleley	Transport for the South East
Rachel Ford	Transport for the South East
Sarah Valentine	Transport for the South East
Benn White	Transport for the South East
Russell Spink	Transport for the South East
Jasmin Barnicoat	Transport for the South East
Elan Morgan	Transport for the South East
Lucy Dixon-Thompson	Transport for the South East
Tiffany Lynch	Transport for the South East
Joseph Ratcliffe	Kent County Council
Andrew Bull	Medway Council
Rupert Turpin	Medway Council
Mark Prior	Brighton and Hove City Council
Matt Davey	West Sussex County Council
Colin Rowland	Isle of Wight Council
Simon Matthews	Berkshire Local Transport Body / Berkshire Thames Valley LEP
Pete Boustred	Southampton City Council
Kate Martin	Southampton City Council
Alice Darley	Highways England
Stuart Kistruck	Network Rail
Martin Randall	Adur & Worthing Councils
Carly Freeston	DfT
Keith Willcox	Hampshire County Council
Kevin Travers	EM3 LEP
James Hammond	Folkestone & Hythe District Council
Peter Ramsey	WSP