

**Transport for the South East  
Transport Forum**

## Agenda

**10 September 2019, 10:00 – 13:00**

**Kempton Suite, Hilton Hotel, South Terminal, Gatwick Airport, RH6 0LL**

### Transport Forum Members

Geoff French, Chair, TfSE Transport Forum	Silke Elvery Rail Delivery Group	Richard Christian Port of Dover
Richard Higgins / 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
Mike D'Alton Enterprise M3 LEP	Cllr Peter Chowney East Sussex District & Borough Councils	Phil Dominey SWR
Cllr David Bittleston Surrey District & Borough Councils	Heidi Skinner Freight Transport Assn.	Jamie Harrison / David Allen CECA
Paul Benham Highways England	Mike Smith / Paul Richmond / Alex Hellier / James Waight Network Rail	Cllr Philip North Hampshire District & Borough Councils
Charles Eales Thames Valley Berkshire 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 Highways England	Lee Sambrook / Peter Duggan DfT
Martin Heffer Coast to Capital LEP	Tom Cotton Road Haulage Assn	Matthew Arnold Stagecoach
Simon Goff First Group	Mark Purchase Confed. Pass. Trans	Kevin George Solent LEP

### TfSE

Russell Spink Comms Manager Transport for the South East	Mark Valleley Technical Manager Transport for the South East	Rachel Ford Programme 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
Lucy Dixon-Thompson		

---

Stakeholder and Engagement  
Manager  
Transport for the South East

---

**Steer / WSP**

Marc Griffin  
WSP

John Collins  
Steer

Steven Bishop  
Steer

---

Adrian Hames  
WSP

---

**Apologies:**

Richard Ballantyne - British Ports Association

Neil Chapman - Hovertravel

Catherine Folca - Transport Focus

Marc Reddy – Firstgroup

Alistair Welch - AB Ports Southampton

Richard McGreevy – TfL

Rupert Clubb - Transport for the South East

Martin Harris - Brighton & Hove Buses/C2C LEP

James Craig / Chris Curtis / Jamie Rockhill - Network Rail

Item		Who
1	<b>Welcome and Apologies</b>	Geoff French
2	<b>Minutes from previous meeting – Paper 1</b>	Geoff French
3	<b>Feedback from sub-group on Forum operation</b> <ul style="list-style-type: none"><li>• Update and proposed recommendations discussion – <b>Paper 2</b></li><li>• Review the membership spreadsheet – <b>Paper 3</b></li><li>• Forward plan – <b>Paper 4</b></li><li>• Sector meeting mapping</li><li>• Forum comments for the Shadow Partnership Board</li></ul>	Geoff French / Mike D’Alton / Jasmin Barnicoat / Rachel Ford
<b>Refreshment Break</b>		
4	<b>Feedback on Proposal to Government consultation</b> <ul style="list-style-type: none"><li>• Update on consultation outcome</li><li>• Forum comments for the Shadow Partnership Board</li></ul>	Rachel Ford
5	<b>Transport Strategy update</b> <ul style="list-style-type: none"><li>• General update</li><li>• Preparing for consultation<ul style="list-style-type: none"><li>○ Transport strategy</li><li>○ Proposed consultation programme</li></ul></li></ul>	Mark Valleley

	<ul style="list-style-type: none"> <li>• Forum comments for the Shadow Partnership Board</li> </ul>	
6	<b>Feedback to the board</b> <ul style="list-style-type: none"> <li>• Summary of Forum comments to the Shadow Partnership Board</li> </ul>	Geoff French
7	<b>AOB</b>	Geoff French
8	<b>Date of Next Meeting</b> 20 November 2019 10:00 – 13:00 (Jury's Inn, Brighton Station)	