

Decisions taken by Transport Committee

DATE OF MEETING:	Friday, 9 November 2018
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CIRCULATION:	Members of the Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
5	Minutes of the meeting of the Transport Committee held on 21 September 2018.	Resolved: That the minutes of the Transport Committee held on 21 September 2018 be deferred until the next meeting and clarification on additional information provided in respect of minute 29 be sought from officers.
6	West Yorkshire Combined Authority Response to Joseph Rowntree Foundation Report	Resolved: That a letter be sent to the Department for Transport suggesting national initiatives to address the issues raised in the report.
7	Future of Bus 18	Resolved: That the heads of terms and delivery plan of an alliance between the Combined Authority and bus operators be developed and a report brought to the next meeting of the Transport Committee for adoption.
8	Planning for Growth: The Leeds City Region Connectivity Strategy	<p>Resolved:</p> <p>(i) That the ongoing development of the Inclusive Growth Corridor Programme which will help to shape the future connectivity pipeline for the Leeds City Region be noted.</p> <p>(ii) That the Transport Committee endorse commencing a conversation with the public and stakeholders around the new 21st century connectivity services and technologies required to address the economic and transport challenges facing West Yorkshire, to complement future strategic infrastructure including HS2 and Northern Powerhouse Rail (NPR).</p> <p>(iii) That a member working group be established to oversee the</p>

		development of the emerging City Region Transit Network.
9	Transforming Cities Fund	<p>Resolved:</p> <p>(i) That the progression of the Leeds City Region Transforming Cities Fund bid to the stage 2 co-development phase be noted.</p> <p>(ii) That the Transport Committee endorse regular member working group sessions to be set up to support the development of the Leeds City Region stage 2 Transforming Cities Fund bid.</p>
10	Rail Performance and Future Service Planning Update	<p>Resolved:</p> <p>(i) That the update on the current rail service performance be noted and that Councillor Judith Blake, as the Combined Authority's representative on the Transport for the North Rail North Committee, raises through that Committee the Authority's concerns about the impact of prolonged rail disruption, and urge further action to restore rail performance to the level required by the respective franchises.</p> <p>(ii) That the establishment of a West Yorkshire Combined Authority Rail Forum, as outlined in the submitted report, be endorsed.</p> <p>(iii) That the Combined Authority's input into the Blake Johnson Review be noted.</p> <p>(iv) That the Chair of the Combined Authority writes to Arriva Rail North highlighting concerns that the December 2018 rail timetable will not address pressing service delivery issues on critical routes in West Yorkshire, and seeking action to address these as a priority.</p> <p>(v) That the Transport Committee notes the risk associated with delivery of the 2019 timetable commitments as a consequence of network capacity constraints, and the work to be undertaken to understand this and the possible compromises which may be</p>

		required. Further information will be presented at the January 2019 meeting.
11	NPR Update	<p>Resolved:</p> <p>(i) That the key priorities for NPR outlined in paragraph 1.11 of the submitted report be endorsed and that these priorities are pressed for through the Combined Authority’s representatives on TfN’s Partnership Board.</p> <p>(ii) That the conclusions of recent studies relating to NPR serving Bradford be noted and their use in making the case for a city centre station in Bradford, as outlined in paragraphs 1.12 – 1.14 of the submitted report be endorsed.</p>
12	Transport for the North Integrated and Smart Travel Programme Update	<p>Resolved:</p> <p>(i) That the progress of the Transport for the North’s Integrated and Smart Travel Programme be noted.</p> <p>(ii) That the Transport Committee noted the Combined Authority entering into a Memorandum of Understanding with Transport for the North to trial the new information tools and a copy of the Memorandum of Understanding be circulated to Members.</p>
16	Local Transport Plan Approvals	<p>Resolved:</p> <p>(i) That the Bus Shelter Advertising Panel Lighting Conversion project proceeds through decision point 5, and moves to activity 6, Delivery.</p> <p>(ii) That the total project value of £282,726 is approved from the Local Transport Plan (LTP) (Implementation Plan 3, 2017-2022).</p> <p>(iii) That future approvals are made in accordance with the approval pathway and approval route outlined in the submitted report, subject to the scheme remaining within the tolerances presented.</p>

17	Budget Planning	Resolved: That the approach to setting the 2019/20 revenue budget and medium term financial strategy as set out in the submitted report be endorsed.
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