

**TRANSPORT FOR TEES VALLEY**

**Castlegate Quay, Moat Street, Stockton on Tees at  
2.00pm on Tuesday 27 April 2010**

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ATTENDEES

Dave Stubbs	Hartlepool BC	In the Chair
Councillor David Lyonette	Darlington BC	
Councillor David Budd	Middlesbrough BC	
David Marshall	Association of North East Councils	
Sue Dobson	Darlington BC	
Stephen Spink	Highways Agency	
Tony Gordon	Redcar & Cleveland BC	
Iain McInroy	Arriva North East	
Richard McGuckin	Stockton BC	
Andrew Bainbridge	North Yorks County Council	
Richard Whitehouse	Durham Tees Valley Airport	
Brian Glover	Middlesbrough C	
Kyle Maylard	Highways Agency	
Mark Wilson	One NorthEast	
Alastair Smith	Hartlepool BC	
Ross Smith	NECC	
Jonathan Spruce	Tees Valley Unlimited	
Simon Dove	One NorthEast	
Sarah Johnson	Stockton BC	
Steve Pickard	JMP	
Martin Revill	JMP	
Mark Reynolds	GENECON	

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APOLOGIES

Councillor Peter Jackson	Hartlepool BC
Councillor Bob Cook	Stockton on Tees BC
Vanessa Gilbert	Highways Agency
Adrian Leigh	Department of Transport
Martyn Pellew	PD Ports
Penny Marshall	Government Office North East
Robin Knight	Stagecoach North East
John Anderson	Darlington BC
Tom Bryant	North Yorkshire County Council
John Lowther	Tees Valley Unlimited
Jonathan May	Arriva North East
David Robinson	PD Ports
Nigel Cay	Network Rail

**1 CONFLICTS OF INTEREST**

None

**2 NOTES OF THE MEETING ON 26 JANUARY 2010**

The minutes of the meeting held on 26 January 2010 were agreed as a true record.

**3 MATTERS ARISING**

Bus Network Improvements Major Scheme

The Board was informed that with regard to the Bus Network Improvements major scheme, Full Approval had been granted at the end of March 2010, and the Tees Valley had been allocated £37.5m from the Department for Transport (DfT). The scheme would be rolled out over the next 3/4 years.

The Board was presented with a leaflet on future transport network investment in the Tees Valley and were asked to submit any comments by the middle of May.

RESOLVED that the information be noted.

**4 TEES VALLEY STATEMENT OF AMBITION**

The Board considered a report that summarised the progress with the Statement of Ambition and detailed the timetable for its completion.

A revised version of the Executive Summary was circulated for consideration. The Board was asked to submit any comments on the Statement of Ambition by 7 May 2010.

RESOLVED that the information be noted.

**5 DRAFT TEES VALLEY CONNECTIVITY AND ACCESSIBILITY STUDY**

A presentation was given by JMP/GENECON on the Tees Valley Connectivity and Accessibility Study. The presentation included information on emerging themes and the evidence base and also on what direction the evidence base takes the Tees Valley.

It was noted that the steering group for the study would be considering the draft final report on 14 May in order to make sure the evidence was correct and the priorities were robust, as this would form the justification for submission to the DfT on future priorities.

RESOLVED that the information be noted.

## **6 NORTH EAST STRATEGY UPDATE**

The Board was provided with the following updates:-

- Planning Advisory Group – concerns had been raised over sharing evidence and this was currently being looked at.
- Economic Assessments were coming forward but these needed to be looked at in the context of One North East's assessment.
- Local Development Frameworks were being worked on but it was considered that a meeting should be arranged in order to consider how they fit together.
- Integrated Regional Strategy – work on this was likely to accelerate over the summer if it was to continue post election.

RESOLVED that the information be noted.

## **7 TVU BUSINESS PLAN PERFORMANCE REPORT 2009/10**

The Board was provided with a draft of the first Tees Valley Unlimited Annual Performance Report (2009-2010) for information.

It was explained that the TVU Business Plan (2009-2012) identified outcomes and outlined activities for the year. The performance report provided information on the progress of those activities and the performance indicators. The report covered both the Performance Indicators and Targets and the progress of Key Actions and Milestones identified throughout the year (April 2009-March 2010).

RESOLVED that the draft Tees Valley Unlimited Business Plan Performance Report (2009-2010) be noted.

## **8 TVU COMMUNICATIONS PROTOCOLS**

The Board was presented with a report outlining the TVU Communications Protocols. The protocols had been established in order to make communications surrounding TVU and the Tees Valley as a sub region clearer.

RESOLVED that the information be noted.

## **9 ANY OTHER BUSINESS**

None.

**10 DATE OF NEXT MEETING**

Tuesday 20 July 2010

Meeting to be held at 2.00pm – venue to be confirmed.

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