


ADEPT North West Board

Minutes 23.06.2021

Item	Notes	Who
Attendees	<p>Angela Jones – Cumbria County Council (Chair) Philip Cox – Cheshire and Warrington LEP Owen Wilson – Transport for the North (on behalf of Peter Molyneux) Peter Cole – Transport for the North Shaun Capper – Lancashire (on behalf of Phil Durnell) Hannah Bartram – ADEPT Isabella Gaggiano – ADEPT David Hughes – Cumbria LEP Megan Kelsey – Cumbria County Council (Notes)</p> <p>Apologies</p> <p>Paul Barton – Wigan Frank Jordan – Cheshire East David Boyer – Warrington Gerry Brough – Bolton Jeffrey Robinson – Isle of Man Peter Molyneux – Transport for the North Paul Bayley – Cheshire East Oliver Starkey – Lancashire</p>	
Notes from the last meeting	<p>The notes from the last meeting were agreed as a true and accurate record of the meeting.</p>	
Nominations for Vice Chair	<p>Angela suggested that a vice chair be agreed for the group in the event that Angela can't attend a meeting.</p> <p>ACTION: Angela to circulate an email to the group to arrange and confirm a vice chair</p>	
Draft Terms of Reference	<p>Hannah noted it was great that the group have formal terms of reference.</p> <p>The following were raised as part of the discussion for the draft Terms of Reference:</p> <ul style="list-style-type: none">• The group is a safe space to have discussions• The TOR will need a date on it to ensure people know when they need to be reviewed• Important to be agile to respond to consultations as a region• Acting as a forum to respond to government consultations, policy etc. For example a number of areas are reviewing bus plans and responding to the national bus strategy – is there an opportunity to deal with these topics as a region?• Potentially be a 'sounding board' for government departments in relation to proposals – currently respond to these nationally but not regionally	


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	<p>Angela thanked colleagues for their suggestions and agreed to strengthen the terms of reference.</p> <p>ACTION: Angela to revise terms of reference to incorporate comments made at the June meeting</p>	
TfN Decarbonisation Strategy – Peter Cole	<p> TFN_Decarbonisati on Presentation Slid</p> <p>Peter shared the above presentation in relation to the TfN Decarbonisation Strategy.</p> <p>Key messages:</p> <ul style="list-style-type: none">• Strategy went out to public consultation last week and will run for 12 weeks• Freight and Logistics Strategy currently being prepared and will be consulted on• Transport Related Social Exclusion (TRSE) – potential for wider risks and adverse consequences particularly when they impact different sections of communities. Work to be undertaken to mitigate risks. Intend to undertake specific research in relation to decarbonisation and TRSE.• Commitments made in strategy in relation to climate change adaptation and resilience• Monitoring and evaluation taking place at each step – focus and approach will be adjusted when needed• Number of webinars to take place <p>Phil noted TRSE is an important topic and something which is currently being looked at within Cheshire and Warrington in relation to potential inclusivity issues that could arise from a decarbonisation perspective. Peter noted that government have proposed a phase out (not a ban) – so this doesn't mean that there won't be combustion cars running. Peter noted that research and evidence is required as this is a very complex issue not singularly relating to deprivation.</p> <p>ACTION: Peter to link with Cheshire and Warrington sustainable and inclusive growth commission</p> <p>David queried whether grid capacity and grid connectivity had been considered in relation to the EV connections required. Peter noted this was a concern but also an opportunity. He noted that there needed to be a skills push – colleagues are already setting up for grassroot charities to look at the installation aspect and interestingly look at converting current cars to electric cars. Local grid connections will be looked at further and consultancy support is also currently out to procurement.</p>	

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Flood and Erosion Management – Wendy Brookes	 <p>NW Adept meeting 23-6-21.pptx</p> <p>Wendy shared the above presentation on behalf of Environment Agency (EA).</p> <p>She advised that the strategy was published in September 2020 and the accompanying action plan was published in May 2021.</p> <p>Key messages:</p> <ul style="list-style-type: none">• LGA and ADEPT committed to working with EA• Angela assured colleagues that this will be an ongoing topic for discussion. Adrian from NWRFCF will be coming to a future meeting.• Hannah commented that she had reviewed a number of the submissions for the £200m Flood & Coastal Resilience Innovation Programme – and that it may be interesting to have a presentation from one of the areas who successfully submitted a bid.	
AOB	<p>If you are unable to attend please feel free to send a representative. Depending on the agenda item you may also wish to ask a colleague to attend.</p> <p>Please also provide any feedback you may have around the structure of these meetings, any topics, and speakers you would like to see at future meetings.</p>	ALL