

MINUTES OF MEETING

MEETING SUBJECT	ADEPT Transport & Connectivity Board	MEETING DATE	11 June 2021
RECORDED BY	Anushia Vettivelu	TIME	10:00 -13:00
		VENUE	Teams

ATTENDEES PRESENT	<p>Mark Kemp (MK) (CHAIR)</p> <ul style="list-style-type: none"> • Adele Wearing (AW) • Andrew Murray (AM) • Allan Creedy (AC) • Ann Carruthers (ACA) • Anushia Vettivelu (AV) • Ceren Clulow (CC) • David Davies (DD) • David Boyer (DB) • Edward Nelson (EN) • Edward Shortridge (ES) • Gary Bartlett (GB) • Graham Bygrave (GB) • Hannah Bartam (HB) • Howie Chau (HC) • Ian Achurch (IA) • Jamie Hlland (JH) • Jason Humm (JHU) • Joan Hancox (JHA) • John Lamb (JL) • Kamal Panchal (KP) • Kevin Hargreaves (KH) • Michael Edwards (ME) • Paul Copeland (PC) • Paul Crick (PCr) • Paul Fermer (PF) • Pam Turton (PT) • Rob Catherall (RC) • Rob Krzyszowski (RZ) • Stephen Fidler (SF) • Shona Butter (SB) • Suzanne Winkels (SW)
APOLOGIES	<ul style="list-style-type: none"> • Adrian Gray • Anthony Payne • Ben Smith • David Carter • Mark Cobin • Mark Tilley • Paul Rusted • Peter Molyneux

ITEM		BY WHO	ACTION WHEN
1 & 2	Welcome and Apologies, minutes of last meeting & matters arising	MK	Agreed
3	<p><u>Updates from National Organisations</u></p> <p>Department for Transport – Stephen Fiddler & Rob Catherall</p> <ul style="list-style-type: none"> • Awaiting the official spending review commission from Treasury however, work is now underway. COP26 is at the beginning of November so expecting the review to happen at the end of October. • It is not clear if it will be a multi-year spending review, DfT will be working towards getting a multi-year settlement for local transport. • Ongoing discussions with Government on the Levelling Up Fund, they are interested in the role Transport can/will have. • A Levelling Up White Paper will be published alongside the Spending Review • Levelling Up is going to be beyond economics, it will also have a focus on social, pride and place with access to public services. • A case needs to be made why a multi assessment delivers efficiency and better outcomes if a multi-year spending review is not achieved. • DfT are seeking further support for authorities for to enable capacity for developing schemes longer term • Treasury tend to allocate Capital funding, but it is also important to secure Revenue funding, will be working closely with MHCLG on this <p>Questions</p> <p>(MK) How do we go from an overall strategic position to implementing locally? What can the Government do to help local members accept these are the decisions they will have to make if we are to achieve the climate emergency declarations targets, we have made across the Country.</p> <p>(RC) Request for authorities to share case studies, what schemes have been implemented with funding and what will the impact be if funding is not provided. If authorities are willing to provide information to DfT, contact Adele Adamson who will coordinate this.</p> <p>Local Government Association - Kamal Panchal</p> <ul style="list-style-type: none"> • University of Westminster have been commissioned to investigate lessons learned from EATF. • LGA are undertaking their own internal annual spending review <p>(MK) – We need to find ways of evidencing how behavioural science can have an impact on changing and enabling people to make the appropriate journey choices they need both now and, in the future.</p> <p>Association of Transport Co-ordinating Officers (Jason Salter)</p> <p>No Update</p>	ALL (contact Adele)	ASAP
4.	<p><u>Updates from Working Groups</u></p> <p>The National Traffic Managers Forum – Kevin Hargreaves</p> <ul style="list-style-type: none"> • Conference scheduled for 13th October (in person if possible) 		

At the next Forum meeting the following will be discussed;

- Discuss the consultation responses to speed management and lane rental
- Presentations from West Midlands on E-Scooter trials and from One Network on the clash analysis tool they have been working with local authorities particularly along the HS2 line.
- Several authorities are waiting for further announcements on moving traffic offences and DfT's response to the footway parking consultation.

The Rights of Way Working Group – Shona Butter

- Meetings were held in March & April 2021 – next meeting on 21st July.
- 77 responses received for the survey; results are on the ADEPT website. The survey highlighted challenges for RoW authorities were particularly for staffing budgets and legislative reform
- Raising a report to DEFRA on ORPAs 'Other Routes with Public Access'
- DEFRA have appointed a policy lead; the new regulations will hopefully be taken to Parliament by the end of the year.

The Road Safety Working Group - Paul Copeland

- Road Safety working group met in May 2021
- In the final stages of Stats 19 Review – the final consultation stage is now complete
- Cambridgeshire are undertaking work matching up Stats 19 and hospital data

The Traffic Systems Working Group – Adrian Gray (Paul Copeland)

- DfT Road Safety Review should be incorporating the work from a couple of years ago which set a good benchmark and aspects of the Roads Policing Review
- Revisions for the following documents are due to start; MfS and DfT's Circular 1/2007 safety camera use.

The Digital Connectivity Group - Ceren Clulow

- Digital Connectivity working group met in April 2021
- There are a lot of process issues that Building Digital UK (BDUK) need to resolve
- On 19th March there was a call for evidence for improving broadband for hard to reach premises, the deadline was extended to the 25th June. Seeking as many responses from communities, businesses, local authorities and other impacted groups.
- Recent discussions have been had on the cost of supporting commercial broadband deployment and the impact on street works. Flexi permit are being trialled in Nottinghamshire & Sheffield, a permit is being granted for an area rather than a fixed or specific location to help with collaboration between parties.

ITEM	<u>Session 2:</u>
5.	LGA & Local Partnerships: EV charging infrastructure - Kevin Jones & Sarah-Joy Lewis <ul style="list-style-type: none"> • <i>Presentation attached</i>
6.	Office for Zero Emission Vehicles (OZEV) & Energy Saving Trust - Ed Nelson & Louise Woollen <ul style="list-style-type: none"> • <i>Presentation attached</i> <p>In the presentation from Edward Nelson of OZEV, ADEPT members asked about progress and next steps since government consulted on 'proposals to alter existing residential and non-residential buildings regulations to include electric vehicle infrastructure requirements' (See this webpage). Edward has since confirmed with a colleague and can advise OZEV are aiming to publish the government response soon and are aiming to have the regulations laid in Parliament in 2021.</p>
7.	Connected Places Catapult, Drone Pathfinder Catalyst Programme - Howie Chau <ul style="list-style-type: none"> • <i>Presentation attached</i>
8.	AOB
	Date of Next Meeting – 10th September 2021 (VIA TEAMS)