



Strategic Transport Leadership Board

Agenda

13 May 2022

11am – 1pm

Via Microsoft Teams

(Members of the public are asked to register attendance via businessunit@englandseconomicheartland.com by 2pm Wednesday 11 May)

1	Introductions <i>(including update on actions)</i>	Chair (10 mins)
2	Public Questions <i>Attending members of the public are asked to register the wish to speak in advance. Comments will be invited on any of the listed agenda items.</i> <i>Speakers will be invited to ask a question, a supplementary question and to make a short statement.</i>	Chair (10 mins)
3	Annual Review 2021/22 <i>To consider and agree the year-end financial position and annual report for 2021/22.</i>	Naomi Green (10 mins)
4	Business Plan 2022-2025 <i>To agree the business plan for next 3 years based on DfT indicative funding, including the work programme for 2022/23.</i> <i>To agree:</i> <ul style="list-style-type: none"> • <i>The revised programme of connectivity studies for the Heartland region</i> • <i>To complement the Board's role in overseeing delivery of the Business Plan through the creation of board champions.</i> 	Naomi Green (20 mins)
5	EV Infrastructure Strategy <i>To receive an update on the government's EV Infrastructure Strategy, published in April 2022 and to consider any implications for the Heartland region.</i>	James Golding Graham (20 mins)

6	<p>Innovation</p> <p><i>To set the Board's ambitions for using the region's innovation expertise to deliver a transport system for the future.</i></p>	James Golding Graham (20 mins)
7	<p>Regional Bus Study</p> <p><i>To consider the final report of the Regional Bus Study and agree next steps for its implementation.</i></p>	Trevor Brennan (15 mins)
8	<p>Business Unit Update</p> <p><i>To note receive updates on:</i></p> <ul style="list-style-type: none"> • <i>East West Rail local business case/narrative</i> • <i>Future of Motoring Taxation</i> • <i>MRN and Route Strategies Update</i> • <i>Procurement of in-year funding streams</i> • <i>Regional narrative</i> 	Suzanne Winkles (15 mins)
9	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> - <i>15 July 2022 11am – 1pm (Best Western Hotel, Buckingham)</i> - <i>30 September 2022 11am – 1pm (Virtual Meeting, via Teams)</i> - <i>8 December 2022 11am – 1pm (Best Western Hotel, Buckingham)</i> 	