



## Strategic Transport Leadership Board

### Agenda

14 July 2023

11am – 1pm

Bee House, 140 Eastern Avenue, **Milton Park, Oxfordshire**, OX14 4SB

*(Members of the public are asked to register attendance via*

*[businessunit@englandseconomicheartland.com](mailto:businessunit@englandseconomicheartland.com) by 2pm Wednesday 12 July)*

<b>1</b>	<b>Introductions</b> <i>(including update on actions)</i>	Chair (10 mins)
<b>2</b>	<b>Public Questions</b> <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)
<b>3</b>	<b>Supporting Roads Investment</b> <i>To receive a presentation from National Highways on the third Roads Investment Strategy (2025 – 2030).</i> <i>To agree a draft position statement on supporting roads investment in the EEH and to agree the draft response to the RIS3 Initial report.</i>	Suzanne Winkels, EEH and Richard Leonard, National Highways (25 mins)
<b>4</b>	<b>Strategic Rail Update</b> <i>To agree the EEH rail objectives, based on the Transport Strategy, our passenger rail studies, rail freight thinking and stakeholder engagement with each authority.</i> <i>To agree the governance, structure and remit for the wider south-east rail partnership</i>	James Gagg and Helen Fallon (20 mins)
<b>5</b>	<b>Investment in the Region</b> <i>To agree the proposed metrics for use in the EEH Investment Pipeline</i> <i>To agree and sign-off the Swindon – Didcot – Oxford Connectivity Study</i>	Abi Nichols and Suzanne Winkels (20 mins)

<p><b>6</b></p>	<p><b>Innovation Spotlight on Oxfordshire County Council</b>  <i>To introduce some of the innovative transport projects taking place in Oxfordshire, including the Mi-Link Autonomous Bus at Milton Park</i></p>	<p>James Golding-Graham, EEH  Laura Peacock, Oxfordshire County Council and Veronica Reynolds, Milton Park  (20mins)</p>
<p><b>7</b></p>	<p><b>Business Unit Update and consultation responses</b>  <i>To receive updates on:</i></p> <ul style="list-style-type: none"> <li>• <i>2023/24 Q1 Update</i></li> <li>• <i>LTP Guidance - Update</i></li> <li>• <i>EEH Bus Summit</i></li> <li>• <i>Joint EV Project with Transport East – ELVIS</i></li> </ul>	<p>Naomi Green  (15 mins)</p>
<p><b>8</b></p>	<p><b>Future Meeting Dates</b>  <i>Confirmed:</i></p> <ul style="list-style-type: none"> <li>- <i>29 September 2023 (virtual meeting, via Teams)</i></li> <li>- <i>1 December 2023 (in person – location to be confirmed)</i></li> </ul> <p><i>Bus Summit: 15 September 2023 10.00-16.00, Stockwood Discovery Centre, Luton</i></p> <p><i>Board members are also invited and encouraged to attend our EEH Annual Conference on 1 November 2023 at the Guildhall, Cambridge.</i></p>	