

**AT A MEETING OF THE LOCAL TRANSPORT PLAN STEERING GROUP
HELD AT WELLINGTON HOUSE, LEEDS
ON TUESDAY 16 FEBRUARY 2010**

PRESENT: Councillor C Greaves (Chair)

Councillor A Hawkesworth	-	Bradford MC
Councillor K Watson	-	Calderdale MC
Councillor S Andrew	-	Leeds CC
Councillor D Dagger	-	Wakefield MDC
Councillor Y Crewe	-	WYITA
Councillor R Downes	-	WYITA
Councillor R Pearson	-	WYITA

Officers in Attendance:	J Blackburn	-	Bradford MC
	N Pickles	-	Calderdale MC
	R Hadfield	-	Kirklees MC
	D Gilson	-	Leeds CC
	K Bloomfield	-	Wakefield MDC
	D Hoggarth	-	Metro
	J English	-	Metro
	A Chymera	-	LTP3 Team
	H Standing	-	LTP3 Team
	R Chaplin	-	WYITA

30. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor P McBride (Kirklees).

31. DECLARATIONS OF INTEREST

There were no personal or prejudicial interests declared by members at the meeting.

32. MINUTES

Further to minute 27, Local Transport Plan Allocations for 2010/11, it was reported that the AWYA District Leaders had approved the Integrated Transport and Maintenance Block allocations for 2010/11 and the Government Office for Yorkshire and Humber (GOYH) had been advised accordingly.

Further to minute 29, WYLTP3 Progress Report, members were given a copy of a letter from GOYH which outlined discussions held at a meeting in respect

of progress made in the implementation of LTP2. It was reported that the development of LTP3 had also been discussed at the meeting and the uncertainty regarding future funding constraints had been recognised by GOYH.

RESOLVED - That the minutes of the meeting held on 20 January 2010 be approved.

33. LTP2 BUS PRIORITY PROGRAMME – PEER REVIEW

The Steering Group considered a report on the Peer Review of the main LTP2 Bus Priority Programme 2009/10-2010/11.

It was noted that members had previously requested a Peer Review of the LTP2 Bus Priority Programme to clarify progress and delivery issues in each of the districts. The programme contained a total of 48 schemes which were detailed in Appendices A and B of the submitted report and the review had highlighted problems in delivering some of the schemes. However the key outcome was that it would be possible to deliver 36 programmed schemes by the end of LTP2 and members were given an overview of scheme delivery and updated on key issues in each district. Members expressed their concern regarding the further slippage into LTP3 despite earlier revisions to the programme and the importance of developing a coherent strategy for LTP3 and was stressed.

Members discussed the need for consistency in the approach to bus lane regulations including the use by taxis. It was also noted that further work needed to be done to get across the wider benefits of bus lanes (as part of the LTP strategy).

It was noted that delivery in the final year of LTP2 would be subject to agreement of each district's Capital Programme for 2010/11 and a progress report would be prepared for the next meeting.

RESOLVED –

- (a) That the report be noted.
- (b) That a further progress report be prepared for the next meeting of the Steering Group including confirmation of the 2010/11 Capital Programmes in each of the districts.

34. LTP2 PERFORMANCE MANAGEMENT

The Steering Group considered a report which provided an update on LTP2 Performance Management for the period up to 31 December 2009. The

report also included analysis of progress and information in respect of delivery against planned expenditure for the Congestion Performance Fund Programme 2009/10 and the West Yorkshire Strategic Programme of Schemes 2009/10 - 2011/12.

Members noted the proposed changes to the agreed Congestion Performance Fund Programme 2009/10 which were outlined in the submitted report. In addition, it was agreed that a further £50k would be transferred from Metro's allocation to Leeds City Council to support smarter choices initiatives. They were advised that in view of the potential risk of some slippage into 2010/11, a Peer Review was to be undertaken and the outcome reported to the next meeting.

It was reported that work continued on the development of schemes for the West Yorkshire Strategic Programme of Schemes (WYSPS). Changes had been made to the proposed spending profiles for most of the schemes in progress as it was anticipated that there would be considerable scheme slippage. The revised spend profiles were attached at Appendix 1 to the submitted report and details were summarised in a table which was circulated at the meeting.

It was reported that in order to address the reasons for the slow progress, a peer review of the issues affecting progress would be initiated and the outcome reported to a future meeting.

RESOLVED -

- (a)** That the progress and exceptions reported for the Congestion Performance Fund Programme and the West Yorkshire Strategic Programme of Schemes be noted.
- (b)** That the amendments to the Congestion Performance Fund programme be endorsed.
- (c)** That the amendments to the West Yorkshire Strategic Programme of Schemes be endorsed.
- (d)** That the payments for Quarter 3 of 2009/10 for the Congestion Performance Fund Programme and the West Yorkshire Strategic Programme of Schemes be approved.

35. WYLTP3 DEVELOPMENT WORKSHOP

The Steering Group received a presentation on progress with the preparation of the draft vision and outline strategy for WYLTP3 and a first draft of the document was circulated at the meeting.

It was acknowledged that until there were clearer guidelines regarding funding the vision would need to be flexible and members were asked for their feedback on the initial proposal and how it could be developed. The following comments were made:

- Needs to be specific to West Yorkshire
- The strategy should be linked to the vision
- Should be kept concise and the use of technical words avoided
- Challenges/goals for which other bodies have responsibility for to be included eg. the police and health authorities
- Repeat 'MyJourney' theme at the end of the document

An amended version of the document incorporating the views of the Steering Group would be forwarded to members and they were asked to discuss the draft with their own District's portfolio members. Any further comments would be welcomed and it was requested that these be forwarded within the next week in order that the document could go out for wider consultation to all partners, stakeholders and members of the public during March 2010.

RESOLVED -

- (a) That the progress on development WYLTP3 be noted.
- (b) That members' views be noted.