

WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

**AT A MEETING OF THE LOCAL TRANSPORT PLAN COMMITTEE
HELD AT WELLINGTON HOUSE, LEEDS
ON TUESDAY 18 JANUARY 2011**

PRESENT:	Councillor R Downes (Chair)	
	Councillor G Khaliq	- Bradford MDC
	Councillor B Collins	- Calderdale MC
	Councillor P McBride	- Kirklees MC
	Councillor R Lewis	- Leeds CC
	Councillor J Williams	- Wakefield MDC
	Councillor M Coulson	- WYITA
	Councillor C Greaves	- WYITA
	Councillor A Hawkesworth	- WYITA
	Councillor J Lewis	- WYITA
Officers in Attendance:	J Blackburn	- Bradford MDC
	N Pickles	- Calderdale MC
	R Hadfield	- Kirklees MC
	A Hall	- Leeds CC
	K Bloomfield	- Wakefield MDC
	D Hoggarth	- Metro
	J English	- Metro
	A Chymera	- Metro
	R Chaplin	- WYITA

24. APOLOGIES

An apology for absence was received from Councillor A Longthorn.

25. DECLARATIONS OF INTEREST

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

26. MINUTES

RESOLVED - That the minutes of the meeting held on 13 December 2010 be noted.

27. DEVELOPMENT OF LTP3

The Committee considered a report and received a presentation on the following issues in relation to the development of the draft West Yorkshire Local Transport Plan (LTP3):

- Feedback received during the 11 week consultation period on the draft LTP3 strategy.
- The final settlements for West Yorkshire for 2011/12 and 2012/13 and the indicative settlements for 2013/14 and 2014/15.
- The ongoing development work in the preparation of a draft Local Transport Plan (LTP3) Implementation Plan for 2011-14.
- The independent report on the Integrated Sustainability Appraisal (ISA) for consultation in the period 24 January – 11 February 2011.

Consultation Feedback

It was noted that the public consultation on the draft strategy had been extended on the recommendation of the Committee and had ended on 7 January 2011. Members noted the analysis of the responses which were summarised in Appendix 1 to the submitted report and a copy of the draft consultation feedback report was circulated at the meeting. The responses and feedback would be used in further developing the Strategy and the Implementation Plan.

Funding Settlements

The Committee noted the final funding settlements for the first three years of LTP3 which had been received from the Department for Transport. Compared with the original allocation for 2010/11, West Yorkshire's LTP funding would be reduced by about 42% for Integrated Transport (small scale improvement schemes) and by about 15% for Maintenance. Details of the funding available for the next three years was outlined in Table 1 of the submitted report.

LTP3 Implementation Plan 2011-14

Members discussed the draft Implementation Plan and public consultation document. The draft Implementation Plan reflected the reduced amount of LTP3 funding including a 20% level of over programming for Integrated Transport and focussed on maintaining existing assets and reducing congestion to support jobs growth. It was noted that at a level of 20% over programming, about £3m over three years remained available. Members considered the options for utilising the £3m available headroom and recommended that this be allocated to the locally determined pot. They discussed their concerns in relation to prioritising funding and it was suggested that the wording in the Plan be more flexible to allow movement of spend during the implementation plan to address specific needs

(eg the need to undertake more highway maintenance). It was suggested that the consultation should also seek the public's views on what their priorities would be and the balance between the different areas of spend.

It was proposed to commence public consultation on the draft Implementation Plan 2011-14 from 24 January – 11 February 2011. It was noted that a more detailed summary of the consultation feedback would be provided at the next meeting of the Committee when there would be a further opportunity to review the amended Implementation Plan. Members requested a workshop at the next meeting to allow more in-depth discussion of the proposed implementation plan.

Integrated Sustainability Appraisal (ISA)

It was reported that an independently prepared ISA report on the LTP Strategy would also be available during the consultation on the draft Implementation Plan. The ISA considered the impact of the proposed LTP3 Strategy against a wide range of issues and a brief summary of the ISA's findings was attached at Appendix 3 to the submitted report.

Next Steps

The Committee was advised of ongoing work to inform the investment decisions of the final Plan and a progress report would be prepared for the next meeting. It was noted that it was a statutory requirement for the final LTP3 to be submitted by 1 April 2011. However it would be possible to review and revise the Plan if necessary after its submission and mechanisms would need to be put in place so that it could be closely monitored by the Committee.

RESOLVED -

- (a)** That members note the feedback received from the public consultation on the draft LTP3 Strategy.
- (b)** That members note the LTP3 settlements for Integrated Transport and Maintenance announced in December 2010.
- (c)** That members provide further input to the development of the Implementation Plan 2011-2014 through a workshop to be arranged as part of the next meeting of the Committee.
- (d)** That the £3m available headroom be allocated to the locally determined pot.
- (e)** That, subject to comments made at the meeting, the draft LTP3 West Yorkshire Implementation Plan 2011-2014 be endorsed for public consultation commencing in January 2011.
- (f)** That the report on the Integrated Sustainability Appraisal be endorsed for public consultation commencing in January 2011.