

Western Gateway Sub-national Transport Body

Board Meeting

Paper E

Date **28th June 2023**

Title of report: **Forward Decision Plan**

Purpose of report: **To provide an overview of upcoming Board decisions.**

Recommendations:

The members of the Board are recommended to:

- I. Note the contents of the Forward Decision Plan and advise the programme team of any issues or additional briefings required.

Introduction

- 1.1 This report contains an overview of the Forward Decision Plan for the Western Gateway Sub-national Transport Body (STB) for 2023/24. The Plan for 2024/25 is for outline purposes only at this stage.

Board Forward Decision Plan

Based on work programme the projects will require approvals from the Board

Month	Project	Purpose of Request	Status
February 28 th 2023	STP Phase 3 Strategy	Recommendation to approve the Issues and Options Paper for the Strategic Transport Plan (STP).	Complete
	STP Phase 3 Strategy	Delegated to Programme Officers Group to finalise the issues and options paper – request to approve engagement report	Complete
	STP Phase 3 Strategy	Recommendation to approve list of key stakeholders.	Complete
	Business Plan	Approve the draft business plan	Complete
	Business Plan	Delegate to Programme Officers Group the completion of the final version of the business plan.	Complete
June 28 th 2023	Funding	Approval of annual member contribution of £20,000 per authority	Submitted to board for approval
	Governance	Election of Chair and Vice-Chair	Board to decide
	STP	Approve the latest programme for producing and approving the Western Gateway Strategic Transport Plan. Note the emerging results from the engagement on the Issues & Opportunities paper.	Submitted to board for approval
	Alt. Fuels for Freight	Approve the revised report on Alternative Fuels for Freight. Delegate the Programme Team and Senior Officers Group to take forward the shortlisting of potential locations for hydrogen refuelling and electric vehicle charging stations.	Submitted to board for approval
	Coach	Approve the Coach Strategy. Approve the programme of interventions as set out in section 4.2. Delegate the Programme Team and Senior Officers Group to take forward the programme of interventions.	Submitted to board for approval

September 27 th 2023	STP	Board Approval for public consultation on Draft Strategic Transport Plan	
	Alt. Fuels for Freight	Report on phase 2 (shortlisting of sites) of Alternative Fuels for Freight work and next steps	
	Cycling	Approval of Strategic Cycling Report and next steps	
	Rural Mobility	Approval of Long list of pilot locations	
	Rail	Approval of Cheltenham Spa scheme report and next steps	
	Freight	Approval of Year 1 monitoring report Approval of Year 2 Priorities	
	EV Charging	Draft report approval	
	AOB	Approval of collaboration with Western Gateway Partnership	
December 6 th 2023	STP	Approve report on consultation responses	
	Rural Mobility	Approval of selected Rural Mobility Pilots	
	Rail	Approval of Heart of Wessex Line Final Report and next steps	
	AOB		
February 2024	Funding	Approval of programme for 2024/25	
	Resourcing		
	STP	Board to adopt WG STB Strategic Transport Plan	
	Rural Mobility	Decision on selected Pilot schemes	
	AOB		

June 2024	Funding		
	Resourcing		
	AOB		

Consultation, communication and engagement

- 2.1 This update has been discussed by the Programme Management Team and approved by Senior Officer Group.

Equalities Implications

- 3.1 No adverse impact on any protected groups.

Legal considerations

- 4.1 The Western Gateway STB remains an informal non-statutory partnership.

Financial considerations

- 5.1 The budget considerations are set out in Paper D.

Conclusion

- 6.1 The Board is recommended to note the contents of the Forward Decision Plan and advise the programme team of any issues or additional briefings required.

Contact Officer

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