

Infrastructure Delivery Steering Group Notes – 8 July 2009

Attendees:

Chris Barwell – North Lincolnshire Council
Carl Bunnage – North Yorkshire County Council
James Durham – East Riding of Yorkshire Council
Richard Holmes – Sheffield City Council
John Pilgrim – Yorkshire Forward
Geoff Dibb – GOYH
Nick Whitford – Highways Agency
Toni Rios – Highways Agency
Eileen Scothern – Selby DC
Stuart Clewlow – Yorkshire Forward
Will Kemp – LGYH
Ruth Hardingham – LGYH
Martin Elliot – LGYH
Hannah Madajewski – LGYH

Apologies:

Richard Hollinson – Wakefield MDC
Claire Beech – City of York
Rebecca Harrison – City of York
Dave Allenby - Harrogate

1. Welcome and Introductions

Martin welcomed everyone to the group including new members Geoff Dibb from Government Office, Toni Rios and Nick Whitford from the Highways Agency, Eileen Scothern from Selby District Council and Stuart Clewlow from Yorkshire Forward.

2. Feedback from Technical Advisory Group

The main points to come out of this were:

- Need to establish how we intend to engage with Utilities more. Will and John P sit on the Regional Utilities Group at Yorkshire Forward. Consider standing item on RUG where this group feeds in issues and concerns. **WK to explore.**
- **Geoff Dibb** agreed to find out what CLG is doing to advise LPAs on Infrastructure Planning.

3. Local Authority Toolkit

Martin updated the group on where he had to get to with the Toolkit which was on our website. The broad approach was welcomed. Martin will push on with the development of this.

4. Regional Evidence Base for IRS

Ruth Hardingham updated the group on the evidence base for IRS. Any changes made to the tables would be made and circulated to the group. The tables will also be placed on the web-site, as agreed at TAG.

5. Training and Events

Martin explained to the group that he had spoken with Chris Taylor about the potential for RIEP funding. This would likely be forthcoming for training events on infrastructure delivery issues e.g. detailed technical aspects and/or working with LSPs. The following suggestions were made:

- Should be sub regional level;
- Hire someone who has gone through this to talk through it;
- Consultants to do a workshop; and
- Training event for LSP members themselves on infrastructure.

Any other suggestions should go to Martin by 20th July.

6. Any Other Business

The next TAG is beginning of October so we would look into having the next meeting in early September.

At TAG, the Highways Agency will be speaking about their toolkit. We will also need to discuss what we want to get out of utilities groups at that meeting.

The September meeting would cover feedback to RUG and progress with the Toolkit.