

Strategic Transport Leadership Board

Agenda

24 May 2024

11am – 1pm

Meeting to be held via Microsoft Teams

*(Members of the public are asked to register attendance via
businessunit@englandseconomicheartland.com by 2pm 22nd May 2024)*

1	Introductions <i>(including update on actions)</i>	Chair (10 mins)
2	Public Questions <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)
3	End of Year review and annual report <i>To receive a review and financial statement for the end of year 2023/24 and to agree the annual report for publication.</i>	Naomi Green (10mins)
4	Productivity and Connectivity – Considerations for the Heartland <i>To consider current trends in productivity within the Heartland economy and to provide a steer on the areas of focus for EEH business unit in response.</i>	Naomi Green (15mins)
5	Luton Airport Expansion <i>To receive a presentation from Luton Rising regarding the Luton Airport Expansion proposals.</i>	Nick Platts Luton Rising (30 mins)

6	Connectivity Studies & Investment Prioritisation Framework Brochure <i>To consider and agree the conclusions of the connectivity studies 4 (Southern East West movements) and 5 (Thames Valley – Buckinghamshire – Northampton) and agree next steps.</i> <i>To agree the final reports for the EEH Investment Matrix.</i>	James Gagg & Abi Nichols (20mins)
7	Innovation <i>To receive an update on innovation and future of mobility projects that EEH is leading or supporting on.</i>	James Golding Graham (15mins)
8	Business Unit Update <i>To receive updates on activity across the business unit that has occurred since the previous meeting of the Board.</i>	Naomi Green (10mins)
9	Future Meeting Dates - 12 July 2024 <i>To be held at Cranfield University Management School, with a short visit scheduled thereafter.</i> - 27 September 2024 (Microsoft Teams) - 5 December 2024 (In person)	