

**HS2 EXECUTIVE BOARD**  
**MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> OCTOBER 2019**  
**RUFFORD SUITE, COUNTY HALL, WEST BRIDGFORD**

**Present:** Cllr Kay Cutts MBE – Nottinghamshire County Council (Chair)  
Cllr Simon Spencer – Derbyshire County Council (Vice Chair)  
Cllr David Mellen – Nottingham City Council  
Cllr Mick Barker – Derby City Council  
Cllr Carol Hart – Erewash Borough Council  
Cllr Tricia Gilby – Chesterfield Borough Council  
Ian Greenaway – East Midlands Chamber  
Jon Bottomley – East Midlands Airport

**In attendance:** Ruth Hyde – Broxtowe Borough Council  
Ken Harrison – Nottinghamshire County Council  
Andrew Gibbard – Derby City Council  
Ann Carruthers – Leicestershire County Council  
Steve Birkinshaw – Erewash Borough Council  
Chris Carter – Nottingham City Council  
Stuart Young – East Midlands Councils  
Andrew Pritchard – East Midlands Councils

**Apologies:** Cllr Trevor Pendleton - Leicestershire County Council  
Cllr Richard Robinson - Broxtowe Borough Council  
Cllr Chris Poulter - Derby City Council  
Elizabeth Fagin – Chair D2N2  
Karen Smart – East Midlands Airport

		<b>ACTION</b>
<b>1.</b>	<b>Apologies and Introductions</b>	
1.1	Cllr Kay Cutts asked colleagues to introduce themselves.	
1.2	Apologies noted as above.	
<b>2.</b>	<b>Minutes of last meeting</b>	
2.1	The minutes were agreed as an accurate record of the meeting.	
2.2	Andrew Pritchard reported that officers had been unable to identify sufficient resources from existing HS2 funds to support the activities proposed by the Skills and Supply Chain Delivery Board.	
2.3	Board Members expressed disappointment and asked that the matter be kept under review.	<b>All</b>
<b>3.</b>	<b>Oakervee Review</b>	
3.1	Andrew Pritchard updated Members of the Executive Board on the review of HS2 commissioned by the Government and led by Douglas Oakervee and the steps taken by the East Midlands to engage with the review inform its thinking, including hosting a successful visit of by Douglas Oakervee to the East Midlands on the 25 <sup>th</sup> September 2019.	
3.2	During the visit, Douglas Oakervee highlighted the importance of integrating local investment with HS2, particularly if the potential delay's highlighted by Allan Cook's stocktake report are realised. As a result, the Board endorsed a draft '10 year plan think piece' setting out complementary local investment over the period 2020-2030 to prepare the way for HS2 as a further submission to the Oakervee Review.	<b>EMC</b>
3.3	Despite successful engagement with the Oakervee Review and the support of councils and LEPS, Board Members remained concerned about recent press reports highlighting the potential cancellation of the Eastern leg of HS2, and agreed to continue to make the case for the HS2 through all available political channels.	<b>All</b>
<b>4.</b>	<b>Connectivity to the Hub Station &amp; Innovation Campus</b>	
4.1	Ken Harrison and Andrew Pritchard gave progress update on both the local connectivity studies supported by the DfT grant administered through the Toton Delivery Board and the wider more strategic joint funded East Midlands Gateways Study, both of which are nearing completion and use the same transport modelling evidence base.	
4.2	Ken Harrison gave an update on the Local Connectivity proposals discussed and endorsed at the last meeting of the Toton Delivery Board. These include: <ul style="list-style-type: none"> <li>• Local highway connectivity from the Hub Station to Toton, Long Eaton and Stapleford</li> <li>• Enhanced local bus services</li> <li>• NET extensions to the Innovation campus, Hub Station and Long Eaton (Asda)</li> <li>• Local cycling &amp; walking routes</li> </ul>	

		<b>ACTION</b>
4.3	Andrew Pritchard provided an update on the East Midlands Connectivity Study, which is nearing completion. The emerging package of interventions will be split into those which measures proposed to be operational on 'day one', and those which will completed at later date to meet travel demand.	
4.4	Emerging proposals for 'day one' connectivity include: <ul style="list-style-type: none"> <li>• Delivery of the Local Connectivity Package highlighted above</li> <li>• Bus Rapid Transit link from the Hub Station through Pride Park to Derby</li> <li>• Enhanced sub-regional bus strategy (including improved links to Amber Valley)</li> <li>• Conventional Compatible Rail Services (Bedford-Leicester-Leeds and Nottingham-Birmingham) as proposed by Midlands Connect</li> <li>• 4 conventional rail services per hour between Derby and Nottingham via Hub station using the proposed Trowell Chord)</li> <li>• Consideration of a new Rail service from Mansfield to the Hub Station (Maid Marian Line)</li> </ul>	
4.5	Andrew Pritchard highlighted that Highways England (HE) has been unable to provide advice on a potential scheme for access from the A52 and M1J25 due to internal resource constraints. For the purposes of the Gateways Study, HE had agreed a set of notional capacity and benefits assumptions which would allow the technical work to conclude, and for a final report to be presented to the next meeting of the HS2 Executive Board. However, the situation was far from ideal and not what was originally envisaged.	
4.6	Members welcomed the emerging local and strategic connectivity interventions as proposed.	
<b>5.</b>	<b>Delivery Board Updates</b>	
5.1	<b>Toton Hub Station Delivery Board</b> Cllr Cutts presented a paper on the work of the Toton Delivery Board, which met on the 11 <sup>th</sup> September 2019 and discussed connectivity issues and place making.	
5.2	<b>Chesterfield &amp; Staveley Delivery Board</b> Cllr Gilby introduced a paper summarising the work of the Chesterfield and Staveley Delivery Board, and in particular progress on the Chesterfield Masterplan.	
5.3	<b>Skills &amp; Supply Chain Delivery Board</b> Ian Greenaway gave a verbal update on the work of the Skills & Supply Chain Board. Whilst expressing disappointment at the failure to secure additional resources to support the work of the Delivery Board, members continued to see the value of joint working on skills and supply chain issues.	
5.4	<b>Mitigation Board</b> Cllr Spencer noted that the Mitigation Board was due to meet next when the Oakervee Review concluded, but that he remained concerned about the poor condition of properties purchased by HS2 and keen to explore how they could be renovated to meet short term local housing need.	

		<b>ACTION</b>
<b>6</b>	<b>Development Corporation Update</b>	
8.1	Ken Harrison provided a brief verbal update on the three Development Corporations work-teams which has now all been procured.	
<b>7.</b>	<b>Any Other Business</b>	
7.1	None	
<b>8.</b>	<b>Date of Future Meetings</b>	
	11 <sup>th</sup> December 2019: 2.00 – 4.00 pm, Nottinghamshire County Council  (Note: This meeting has been cancelled because of the General Election)	