

**30<sup>th</sup> January 2020**

**11:00 – 13:00**

(Tea and coffee from 10:30)

Committee Room 1  
Bedford Borough Council  
Borough Hall, Cauldwell Street  
Bedford, MK42 9AP

Item	Agenda Item	By	Indicative Timing
1	Introductions and Apologies		
2	Minutes of Last Meeting <i>To agree the minutes of the meeting held on 17<sup>th</sup> September - to note update on actions</i> <i>[Note - the meeting scheduled for 10<sup>th</sup> December was postponed due to General Election campaign]</i>	Chair	5 mins
3	East West Rail Company: Update <i>The Company to provide an update on their activity, including progress with the Central Section</i>	Simon Blanchflower Will Gallagher	20 mins
4	Western Section: Update <i>To provide an update on progress with the Western Section, including progress with the TWAO and enabling works</i>	Chris Whitfield	15 mins
5	Eastern Section: Project Brief <i>To agree the scope of the brief for the work to be commissioned in support of the Eastern Section and to agree the use of Consortium funds to enable the work to be commissioned.</i>	Alexander Nicoll	15 mins
6	Oxfordshire Rail Corridor Study <i>To consider the output from the first stage of the Study and endorse the key outputs as regional priorities for investment moving forward.</i> <i>To support the need for and scope of the next stage of the Study</i>	John Disley	20 mins
7	London Road Level Crossing Bicester <i>To agree the scope of the brief for the work to be taken forward and to agree the use of Consortium funds to enable the work to be commissioned</i>	John Disley	10 mins
8	Rail Review: Update <i>To receive an update on the work being taken forward by Network Rail on behalf of EEH in</i>	Gavin Dowland	10 mins

	<p><i>support of the Transport Strategy. This work builds on the need to see EWR as an enabler for improved connectivity across the region – including opportunities previously considered by this group for linkages to/from Northamptonshire and Hertfordshire</i></p>		
9	<p>Digital Connectivity</p> <p><i>To receive a briefing on work to identify opportunities to deliver the Western Section as a connected corridor – including digital infrastructure</i></p>	Martin Tugwell	5 mins
10	<p>Future meetings</p> <p><i>2-4pm unless otherwise stated:</i></p> <ul style="list-style-type: none"> <li>• 3 March 2020 AGM</li> </ul> <p><b>NOTE – It is proposed that the 3<sup>rd</sup> March meeting will be held at the EWR Alliance Offices adjacent to Milton Keynes Station – this is a change of venue</b></p> <p><i>Dates for remainder of 2020/21 to be set:</i></p> <ul style="list-style-type: none"> <li>• June</li> <li>• September</li> <li>• December</li> <li>• March (AGM)</li> </ul>	Chair	