

BBC/EWR Governance Board – Minutes



BEDFORD BOROUGH COUNCIL

Date: Thursday 20th August

Time: 1.30 – 2.30pm

Venue: Hybrid

Attendees:

Paul Pace (PP)

Dawn Staal (DS)

Sarah Combes (SC)

Simon Joynes (SJ)

John Kell (JK)

Antigua Riley Corion (ARC)

Deni Krevesic (DK)

Dawn Walton (DW)

No.	Discussion	Actions
1	Apologies Gavin Chinniah (GC), Andrew Prigmore (AP), Barry Garner (BG), Jo Branson-Budd (JBB), Keith Maidlow (KM)	
2	Key Workstream Updates Property & Legal DS confirmed that the non-intrusive licences have been signed, and EWR can now give notice for accessing sites. Discussion regarding requirements and scope for external legal advice in relation to DCO process. Communications and Communities ARC confirmed that EWR have appointed a 'Co-design lead,' which covers the legacy and social value scope. Proposals for this work have been received; ARC has responded challenging some of the information provided. Traffic and Transport Following the joint letter signed by BBC and other local authorities sent to EWR and DfT expressing concerns regarding EWR's traffic	DK to finalise scope for legal advice and share with JK and PP. DK to finalise traffic modelling presentation and send to PP by midday 24 Sept.

	modelling data, DK provided a traffic modelling overview using limited base year review data provided by Aecom.	
3	AOB SC updated that after multiple requests to EWR over several weeks, they have now shared a version of the 'Issues Tracker,' which has been updated with the Council's position following our response to the recent non-statutory consultation. Resource planning for EWR's scheduled programme in the coming months was discussed.	ALL to review issues tracker by next Governance Board meeting. Workstream leads to establish full resource requirements by next Governance Board meeting.