

BBC/EWR Line Task Group – Minutes

Date: Friday 21st NovemberTime: 2 – 3pmVenue: Hybrid

Attendees:

Craig Austin (CA) Ben Raza (BR)

John Molyneux (JM) Antigua Riley Corion (ARC)

Jo Branson-Budd (JBB) Sarah Combes (SC)

Gavin Chinniah (GC) Margaret Birtles (MB)

Dawn Staal (DS) Simon Joynes (SJ)

| NI. | Discussion | Assissa |
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| No. | Discussion | Actions |
| 1. | Apologies | |
| | Paul Pace (PP), Anna Robbani (AR) | |
| | () | |
| 2. | Minutes from meeting on 10 th November | Actions carried forward: |
| | The minutes from the previous meeting held on 10 th | JBB to circulate strategic and technical |
| | November were circulated and agreed. | issue logs for all to review and add to. |
| | | MB/DS to prepare a briefing note for the |
| | | Mayor outlining licence agreements and |
| | | implications <i>before</i> these are signed. |
| 3. | Stakeholder Engagement – EWR and BBC | |
| | JBB confirmed that EWR have published a 'You said, We Did' | JBB / SC to collate questions arising |
| | document. This provides EWR's updates to BBC's response | from this feedback and include them in |
| | to the non-statutory consultation conducted in November | the actions and issues log. |
| | 2024 – January 2025, and covers the section of EWR in | |
| | Bedford Borough. EWR's responses to BBC feedback will be | |
| | reviewed, with queries and comments for EWR logged. | |
| | JBB advised that EWR will be undertaking another non- | |
| | statutory consultation process beginning in mid-April 2026. | |
| | MB advised she has still not received communication from | MB to contact EWR again to confirm who EWR sent the CPO communication to. |
| | EWR re the CPO of Charris House on Ashburnham Road. | 2111 Sont the Gr & Sommandation to. |
| | | ARC to share issues raised by residents |
| | ARC updated the Task Group of BBC engagement activities | and businesses with CA and SC, to add |
| | undertaken since the last meeting. Advised that a letter drop | to the actions and issues log. |

| | of nos 2 – 20 evens on Ashburnham Rd was completed on 11 th November following consultation with the Mayor, and follow-up door-knocking to engage with residents and businesses took place on 17 th November. | |
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| | ARC advised that the potential risk around losing the Doctor's Surgery on Ashburnham Rd due to the proposed demolition is being discussed at a meeting with the ICB next week. | |
| | ARC advised she will circulate dates for a drop-in session for affected residents and businesses of 2-20 Ashburnham Rd. | ARC to circulate proposed dates for engagement session. |
| 4. | External Specialists | |
| | GC confirmed that suitable legal counsel has been engaged, and we can expect a response by the next Task Group meeting. | GC to share legal advice summary with BBC colleagues and EWR when received. |
| 5. | EWR Licences for access | |
| | MB confirmed that further information regarding 'safeguarding' was published and circulated on 19 th November. | |
| | MB advised that EWR have requested access to sites through licences that are not subject to safeguarding. Agreement to discuss with BBC legal team to address these in a separate licence agreement. | MB to speak with DS regarding separate licence agreements for sites not subject to safeguarding. |
| | | MB to include decision regarding any separate licences in briefing note. |
| 6. | Communications | |
| | BR discussed BBC communications plan re current activities and EWR updates. | BR to share proposed communications releases. |
| 3. | АОВ | |
| | JBB confirmed she has circulated a timesheet for recharging officer time spent on EWR to EWR under the PPA. | All to complete monthly timesheets for recharge, backdated to 29 th July. First timesheets to be submitted by 5 th December. |
| | JBB confirmed that EWR have agreed to fund a BBC project post through PPA. Confirmed that external specialist resources can also be funded through the PPA, but we must confirm the scope of this in advance with EWR. | JBB to share job profile with JM. JM to support JBB and liaise with HR regarding new role. |
| | Discussion regarding whether officers have seen any evidence of other routes (other to Route E) being discussed | |

| | in various ongoing meetings. All officers in the Task Group confirmed they had not. | |
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| 10. | Date of next meeting | |
| | Tuesday 2 nd December (Hybrid) | |