

BBC/EWR Governance Board – Minutes



BEDFORD BOROUGH COUNCIL

Date: Thursday 16th April

Time: 1.30 – 3pm

Venue: Hybrid

Attendees:

Paul Pace (PP)

Aiden Hugill (AH)

John Molyneux (JM)

Andrew Prigmore (AP)

Antigua Riley Corion (ARC)

Dawn Staal (DS)

Sarah Combes (SC)

John Kell (JK)

Anna Robbani (AR)

No.	Discussion	Actions
1.	Apologies Craig Austin (CA), Jo Branson-Budd (JBB)	
2.	BBC Response to EWR's Non-statutory Consultation SC and JK shared a work programme timeline with the key gateway milestones ahead of the submission deadline to EWR. This timeline includes the internal processes required for the response to be considered at an Extraordinary Full Council meeting on 27 th May. Councillors to submit feedback to be incorporated into the response. Officers to collate responses from their technical areas to be incorporated into the response. Agreement of the proposed timeline by all. PP confirmed that he would prepare the report to Full Council, of which the consultation response would be an Appendix. Discussion about communications strategy regarding the consultation.	ALL to draft response to consultation material regarding technical areas by 30th April. PP to contact Group Leaders for Councillor feedback on consultation materials. SC to collate responses for incorporation into BBC's submission. JK to circulate BBC's previous consultation response. SC to arrange for the report to be presented to CLT w/c 11th May. PP to draft report for Full Council by 8th May. ARC to liaise with Communications Officer on a Communications plan.

<p>3.</p>	<p>AOB</p> <p>GC commented that he had requested further information regarding EWR's Environmental Impact Assessment in the Consultation briefing EWR presented to BBC on 7th April. The information requested has not yet been received.</p> <p>Discussion regarding 'Issues Tracker' that is to be developed by EWR and BBC. Officers confirmed that this has not yet been created for our Authority by EWR, but that all are recording live issues, queries and risks in an internal log to share with EWR.</p>	<p>SC to follow up with EWR.</p> <p>ALL to ensure Risks and Issues Tracker is updated weekly.</p>
	<p>Next Meeting</p> <p>Thursday 30th April, 1.30 – 3pm (Hybrid)</p>	