

BBC/EWR Governance Board – Minutes



BEDFORD BOROUGH COUNCIL

Date: Thursday 23rd July

Time: 1-2pm

Venue: Hybrid

Attendees:

Paul Pace (PP)

Deni Krevesic (DK)

Sarah Combes (SC)

Dawn Staal (DS)

Gavin Chinniah (GC)

Simon Joynes (SJ)

John Kell (JK)

Barry Garner (BG)

Andrew Prigmore (AP)

No.	Discussion	Actions
1.	Apologies Jo Branson-Budd (JBB), Keith Maidlow (KM), Antigua Riley Corion (ARC)	
2.	Workstream Updates 4 vs 6 Tracks JK advised that we have received documentation requested, but are querying the version of details shared with us to ensure the information reflects the most up to date position. Environment SJ advised that EWR had not yet held any meetings to discuss air quality or noise impacts. Officers continue to request environmental reports and information from EWR. Property & Legal DS updated that the non-intrusive survey licences have now been agreed with EWR, and will be signed off by BBC. This comes after an extended period of negotiation and changes to requests by EWR. DS confirmed she will be submitting a detailed timesheet to EWR to ensure full cost recovery for this work.	DS to confirm cost centre recharge with JBB.

	Traffic and Transport AP updated that BBC officers have recently met with EWR's Design team to discuss our concerns and views regarding Highways designs. A meeting with all local authorities impacted by EWR was recently held to discuss active travel along the route. AP has requested a meeting with the EWR team for BBC specifically – we are waiting for this meeting to be arranged. DK reiterated concerns regarding EWR's traffic modelling data. He advised that this concern is shared with other local authorities across the proposed route, and that a joint letter expressing this has been sent to both EWR and the Department for Transport (DfT). DK advised that Aecom has been appointed to complete a base year review for transport modelling. DCO/Planning GC updated that he had recently attended a meeting arranged by EWR for DCO Leads, where updates and information was shared. Housing and Homelessness BG confirmed that the Housing team continues to support residents of Charis House (Council-owned property), which is subject to a CPO.	
3.	AOB JK advised that he has contacted EWR regarding them updating our Issues Tracker to reflect BBC's response to the non-statutory consultation. EWR have agreed to do this, and expect to share this with us in the coming weeks.	