

Report Author: Keith McWilliams

Tel:

## **OFFICER DECISION TITLE:**

Membership of England's Economic Heartland and Transport East

## NAME OF OFFICER EXERCISING DELEGATED POWERS: Transport Director

**DATE OF OFFICER DECISION: 18 June 2018** 

Responsible Director:	Keith McWilliams
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	Yes
Does the report have any annex that contains exempt information?	No
The folines in nevers where	A bearing and to seeing bro.

Decision taken	Following discussions with the Combined Authority Board, the Chief Executive has agreed that the Combined Authority will join both England's Economic Heartland and Transport East on an observer basis. The annual cost of this membership is as follows:		
productions and a second	England's Economic Heartland	£25,000	
	Transport East	£25,000*	
	Total	£50,000	
	the second state of the second second		
Leading they wish back of the connected of a leader	*Assumed. Membership costs have not yet been determined by Transpor East but are due to be considered at the September Forum.		
Authorisation (delete as appropriate)	The Chief Executive is operating under authority delegated by the Combined Authority Board as set out in the Constitution. The Chief Executive has authority to approve payments of up to the value of £50,000 provided that any decision made by the Chief Executive is reported at the next Board meeting.		
Background Information	The Cities and Local Government Devolution Act 2016 created regulation to enable the establishment of Sub-National Transport Bodies (STBs) in any area of England outside of London.		
	This provides regions with new powers to transform transport in their areas and supports the Government's drive to deliver economic growth. This recognises the strategic nature of transport and the importance of		



Supporting documentation	None
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	None
Consultation	Chief Executive Mayor
Alternative options considered.	Not applicable
aned Authority Board, the districtly will join both English on an observer basis hows:  15.000* 15.000	Transport East was established in 2017 and includes the geography of Essex, Suffolk and Norfolk.  At this time it is unclear how the responsibilities of these emerging STBs and those of the Combined Authority align, overlap or conflict with one another. However, there is clear value to be gained from collaborating over a wider geography on strategic transport matters and in lobbying Government for greater investment in these areas.  The geography of the Combined Authority within the wider region is important as it effectively links the geography of England's Economic Heartland and Transport East. Both organisations are, therefore, very keen to extend their membership to include the Combined Authority.  Importantly, it is not possible to be a full member of more than one STB Rather than give preference to one of these bodies it is proposed that the Combined Authority joins both on an observer basis. Depending upon how these bodies develop, the Combined Authority may wish become a full member of one in the future or explore the potential of a larger STE covering both these areas.
	England's Economic Heartland was established in 2014 and has since grown. It currently covers the geography of Swindon, Oxfordshire, Buckinghamshire, Central Bedfordshire, Bedford Borough, Luton, Northamptonshire; Milton Keynes, Luton and Hertfordshire.
	The DfT recognise that the size and shape of these STBs will vary considerably and the emphasis has been on creating flexibility in how these organisations might be created.  In this region there are two emerging STBs, neither of which are statutory bodies. These are England's Economic Heartland and Transport East.
	considering such infrastructure over a much larger geography. DfT consider these STBs to be well placed to advise Transport Ministers on investment priorities within their own areas and on strategic transport schemes that will boost growth. Achieving statutory status also provides these organisations with the permanence they need to plan for the long term.



Officer signature	C	Date
	 1,	517118

Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.

If a public report, pass to Democratic Services and we will arrange publication.



Officer algred please file in the electronic file Documents-Governance, office decision nence and enter details in the register.

If a public report, pees (c Democratic Services and we will arrange publication.