

EAST WEST RAIL CONSORTIUM STRATEGIC BOARD

17th September 2019 14:00 - 16:00 Tea and coffee from 13:30

Quy Mill Hotel and Spa, Church Road Stow-Cum-Quy Cambridge CB25 9AF Venue Website

Item	Agenda Item	Ву	Indicative Timing
1	Introductions and Apologies		
2	Minutes of Last Meeting		
	To agree the minutes of the meeting held on 11 th June 2019 – to note update on actions	Chair	5 mins
3	Western Section		
	a) To receive an update from the EWR Alliance on the Western Section,	Chris Winfield	15 mins
	b) Update on work associated with Bletchley Eastern Entrance	Martin Tugwell	
4	East West Railway Company Update		
	To provide an update on the work of the Company, including an update on the Central Section	Simon Blanchflower	15 mins
5	East West Railway Company – Customer Vision		
	To receive a briefing from the Company on the work to develop a Customer Vision	Simon Blanchflower	15 mins
6	Oxfordshire Rail Corridor Study		
	To receive a progress report from Oxfordshire County Council on the study – the Consortium being a co-funder of the study	John Disley	15 mins
7	London Road Bicester Level Crossing	1.1.5.1	10 :
	To consider the strategic issues associated with this crossing and agree a Consortium position	John Disley	10 mins
8	Eastern Section	Manne Allan	10 :
	To receive an update on the work of the Eastern Section	Kerry Allen	10 mins



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9	Wider Linkages Bedford Borough Council – looking at linkages to		20 mins
	the north of Bedford	Chris Pettifer	29
10	Rail Services Commission	Martin Tugwell	10 mins
	To receive a briefing on work to be commissioned	Martin rugwen	10 mins
11	Shared Value Policy		
	To receive a verbal update on discussions with DfT and Network Rail about the application of this policy to rail infrastructure schemes	Martin Tugwell	5 mins
12	Future meetings		
	2-4pm unless otherwise stated:	Chair	
	10 December 2019 (Bedford)3 March 2020 (Cambridge) AGM		