



Board	Minutes
<b>25<sup>th</sup> January 2013</b>	<b>Location:</b> Rhondda Cynon Taf, Council Chambers, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX

1. **The Minutes for the meeting held on 14<sup>th</sup> December 2012 and matters arising**
  - 1.1 **Members agreed the minutes.**
2. **Sewta Delivery Plan 2013/14**
  - 2.1 RW introduced the report saying that it sets out the draft proposals for the Regional Transport Consortia Grant Capital and Revenue funding submission for 2013/14, and advises on further work to be undertaken in the next financial year.
  - 2.2 Sewta received the delivery plan guidance from the Welsh Government on 19<sup>th</sup> December. A draft proposal was submitted to the Welsh Government by 14<sup>th</sup> Jan 2013. There is now a requirement to submit a formalised bid by the end of January 2013.
  - 2.3 The Sewta allocation for 2012/13 is £10.5m, and the proposed allocation for 2013/14 is £12.69m. When taking into account the additional funding for Access For All schemes at stations, the net effect is a reduction of £370k from the last financial year. However, the Access For All allocation is to be spent on railway stations in the Sewta region, and therefore is of significant benefit. Also, we've received some initial feedback on our programme, and believe that there is no reason to assume that there will be any significant changes to the proposed programme.
  - 2.4 Councillor R Cook questioned the criteria for the road safety allocation.
  - 2.5 Councillor A Morgan commented that priorities are now set on a regional basis, and not as a block sum per authority. MB commented that the Road Safety budget was cut by 20 percent for this years budget compared to last year, and therefore the budget is put under greater pressure. However, on the capital budget we are using the scoring system, and on the revenue budget, we are progressing to reach a full scoring system, but still have a way to go.
  - 2.6 Councillor G John commented that it would be useful to have a map outlining where spend is being used. MB agreed, and ensured the Members that a map will be circulated showing areas of spend.
  - 2.7 **The Board agreed:**
    1. **That the attached schedule is approved as Sewta's 2013/14 Final Delivery Plan Schedule of Schemes.**
    2. **That the approach to the preparation of the Final Delivery Plan set out in this report is endorsed, and delegated authority given to officers to complete the Final Delivery Plan, and to undertake any such tasks as may be necessary to secure the funding proposals.**

**3. Date of next Board Meetings**

- 3.1
- Friday 15<sup>th</sup> March 2013 – Hosted by Merthyr Tydfil County Borough Council. Council Chambers, Civic Centre, Castle Street, Merthyr Tydfil, CF47 8AN.
  - Friday 14<sup>th</sup> June 2013 – Hosted by Blaenau Gwent County Borough Council, Ebbw Vale.

<b>Meeting attended by:</b>		
Councillor Andrew Morgan		Rhondda Cynon Taf (Chair)
Councillor P White		Bridgend (Vice Chair)
Councillor T Williams		Caerphilly
Councillor Ralph Cook		Cardiff
Councillor Gretta Marshall		Cardiff
Councillor David Jones		Merthyr Tydfil
Councillor Tom Lewis		Merthyr Tydfil
Councillor Bryan Jones		Monmouthshire
Councillor Giles Howard		Monmouthshire
Councillor K Critchley		Newport
Councillor Maureen Webber		Rhondda Cynon Taf
Councillor G John		Vale of Glamorgan
Alun Evans	AE	Blaenau Gwent
John Duddridge	JD	Bridgend
Chris Howell	CH	Bridgend
Clive Campbell	CCI	Caerphilly
Terry Shaw	TS	Caerphilly
Paul Carter	PCa	Cardiff
Tara King	TK	Cardiff
Jeremy Morgan	JM	Merthyr Tydfil
Richard Cope	RC	Monmouthshire
Mark Youngman	MY	Monmouthshire
Andrew Morris	AM	Newport
George Jones	GJ	Rhondda Cynon Taf
Roger Waters	RW	Rhondda Cynon Taf
Nigel Brinn	NB	Rhondda Cynon Taf
Charlie Nelson	CN	Rhondda Cynon Taf
Stephen Jarrett	SJ	Torfaen
Emma Reed	ER	Vale of Glamorgan
Andrew Loosemore	AL	Vale of Glamorgan
Peter Curtis	PCu	Giraffe Communications
Martin Buckle	MB	Sewta
Sian Isgrove (minutes)	SI	Sewta
Christian Schmidt	CS	Sewta
<b>Apologies received from:</b>		
Councillor L Burnett		Vale of Glamorgan
Councillor M Gregory		Bridgend
Councillor D Carter		Caerphilly
Councillor H Trollope		Blaenau Gwent

Councillor D.White  
Councillor J. Cunningham  
Councillor R. Clarke  
Robert Thomas

Blaenau Gwent  
Torfaen  
Torfaen  
Vale of Glamorgan