

**SOUTH EAST ENGLAND
REGIONAL TRANSPORT BOARD**

Thursday 23 October 2008, 10.30-12.30
Institute of Materials
1 Carlton House Terrace
London
SW1Y 5DB



**REGIONAL
TRANSPORT
BOARD**

AGENDA

- 1. Election of Chairman**
- 2. Apologies for absence and Declarations of Interest.**
- 3. Minutes of meeting held on 10 July 2008.**
- 4. Matters arising not elsewhere on the agenda.**
- 5. Programme Management and Monitoring.**
 - a) Programme Management and Monitoring
 - b) Programme Management to 2016
 - c) Community Infrastructure Fund - Round 2
 - d) Funding transport Infrastructure for Strategically Significant Developments
 - e) Rail Update: South Central Franchise and Network Rail Business Plan
- 6. Regional Transport: Challenges and Issues.**
- 7. Crossrail: Department for Transport Consultation on Safeguarding the Maidenhead – Reading Route.**
- 8. Items for Information**
 - a) Transport and local Development Frameworks guide;
 - b) London 2012's Accessible Transport Strategy;
 - c) House of Commons Transport Committee: Delivering a Sustainable Railway; a 30- year Strategy for the Railways?;
 - d) Travel Awareness Events.
- 9. Any Other Business.**
- 10. Date of Next Meeting**