TRANSPORTATION ADVISORY BOARD

Date:-Wednesday, 6th

Venue:- Town Hall, February, 2019

Moorgate Street,

ROTHERHAM. S60 2TH

Time:-2.00 p.m.

AGENDA

- 1. Apologies for Absence
- 2. Minutes of the previous meeting held on 14th November, 2018 (Pages 1 - 5)
- 3. Matters arising from the previous minutes (not covered by the agenda items)
- 4. Questions on Transport Issues (Pages 6 - 9)
- 5. South Yorkshire Passenger Transport Executive - Update
- 6. Bus Operators - Update
 - (1) First Group
 - (2) Stagecoach
 - (3) Rotherham Community Transport
- 7. Railway Operators - Update
- 8. Doncaster Sheffield Airport - Update (Pages 10 - 15)

Minutes of the meeting of the Doncaster Sheffield Airport Consultative Committee held on 18th October, 2018

- 9. **Transforming Cities**
- 10. Any other business
- 11. Date and time of the next meeting Wednesday, 15th May, 2019 Wednesday, 7th August, 2019.

Sharon Kemp,

Chief Executive.

Transportation Advisory Board membership:-

Cabinet Member for Jobs and the Local Economy & Combined Authority Transport Committee Member - Councillor Lelliott (Chair)
Combined Authority Transport Committee Member, Councillor Williams
The Leader and the Deputy Leader

One Council Member from each Ward as follows:-

Ward 1 – Jepson	Ward 8 – D. Cutts	Ward 15 - Cowles
Ward 2 – McNeely	Ward 9 – Beaumont	Ward 16 -
Ward 3 – Buckley	Ward 10 – Sheppard	Ward 17 - Reeder
Ward 4 – Mallinder	Ward 11 – Walsh	Ward 18 – Whysall
Ward 5 – Andrews	Ward 12 – Fenwick- Green	Ward 19 – Evans
Ward 6 – Pitchley	Ward 13 – Jarvis	Ward 20 – Hoddinott
Ward 7 –	Ward 14 – Russell	Ward 21 –

Sharon Kemp, Chief Executive.

TRANSPORTATION ADVISORY BOARD Wednesday, 14th November, 2018

Present:- Councillor Lelliott (in the Chair); Councillors Andrews, Beaumont, Cowles, Cusworth, Fenwick-Green, Hoddinott, Jarvis, Jepson, McNeely, Pitchley, Russell, Sheppard, Simpson, Walsh, Whysall and Williams.

Also in attendance:-

Mr. N. Broadhead (SYPTE), Mrs. D. Murphy (Stagecoach), Mr. M. Parkinson (Rotherham Community Transport) and Mr. S. Radford (First Group).

Officers:- Mr. I. Ashmore, Mr. A. Lee and Mr. M. Reynolds.

Apologies for absence:- Apologies were received from Councillors D. Cutts and Mallinder and Parish Councillor J. R. Swann (Woodsetts Parish Council); Mr.M. Cranwell (Stagecoach) and Mrs. K. Naylor (Doncaster Sheffield Airport).

12. MINUTES OF THE PREVIOUS MEETING HELD ON 15TH AUGUST 2018

Consideration was given to the minutes of the previous meeting of the Transportation Advisory Board, held on 15th August, 2018.

In approving the minutes it was noted that at a recent Remembrance Day Event in Wales a bus driver stopped his vehicle and stood for two minute's silence as a mark of respect. Ward Members wished to place on record their thanks.

Agreed:- That the minutes of the previous meeting be approved as a correct record.

13. MATTERS ARISING FROM THE PREVIOUS MINUTES

Reference was made to Minute No. 5 (Rail Operator's Update) and the lack of any information which would be raised through further discussions.

Officers also confirmed that the business case in relation to Minute No. 8(1) (A630 Parkway Widening Scheme) was due to be submitted by September, 2019. This £42 million road widening scheme would seek to reduce congestion and have a positive impact on air quality.

14. QUESTIONS ON TRANSPORT ISSUES

The Transportation Advisory Board noted the details of questions on transport matters, however, it was pointed out that as detailed in the Board's Terms of Reference Members shall raise queries regarding traffic and transportation issues in writing with the Chair not less than fourteen working days in advance of the forum such that the public transport

operators and/or officers could bring appropriate answers directly to the meeting.

The Chair, in exercising her discretion, allowed the following questions:-

- Bawtry Road Bus Stop Accident Damage.
- Maps and draft timetables for the X1 changes can these be provided.
- Rationale for the X1 changes and if its due to the new tram train service, this is a little premature to change the buses given the tram has already been out of service twice.
- Why can you not buy tram tickets in advance in Rotherham and why can you not pay contactless?
- Use of the Stagecoach App.
- Changes to the No. 10 bus route from Maltby cutting out a direct link to the hospital.

The Board were also reminded of the opportunities to submit other questions to operators via dedicated email between meetings for a response, but would ensure that reminders to submit questions, in advance of the next meeting of the Transport Advisory Board, would be circulated by Democratic Services three weeks before the meeting to avoid any delay in questions being received.

Agreed:- That the details of the questions and the responses be noted.

(2) That reminders to submit questions, in advance of the next meeting of the Transport Advisory Board, be circulated by Democratic Services three weeks before the meeting to avoid any delay in questions being received.

15. SOUTH YORKSHIRE PASSENGER TRANSPORT EXECUTIVE - UPDATE

South Yorkshire Passenger Transport Executive provided an update on:-

Consultation

The live consultation on the changes to the bus services was to commence imminently and 1400 notices were to be posted at bus stops by the close of play on the relevant road network.

All Elected Members, Members of Parliament and Parish Councils had been informed by email about the consultation.

Tram Train

The tram train was now in operation and proving to be very popular most days.

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Rotherham Interchange

Works to the Rotherham Interchange were well on their way. A couple amendments had been made to the scheme in order to improve visibility. The aim was still to have the interchange finished by mid-February.

Agreed:- That the information be noted.

16. BUS OPERATORS - UPDATE

The Bus Operators provided an update as follows:-

First Group

Consultation was to commence and for this to reach as many people as possible. The website provided a summary of the changes with the aim of being as accessible as possible. Maps were only available on proposed altered routes. Where no change was recommended the maps were not duplicated.

Stagecoach

The recent changes to the services via Greasbrough had proved beneficial to aid congestion.

With regards to the new start-stop technology, this was now standard for newly acquired vehicles and would be introduced into the fleet as vehicles were replaced.

Community Transport

Nothing further to update.

Agreed:- That the information be noted.

17. RAILWAY OPERATORS - UPDATE

Representatives were not in attendance.

18. DONCASTER SHEFFIELD AIRPORT - UPDATE

Consideration was given to the minutes of the Doncaster Sheffield Airport Consultation Committee held on 12th July, 2018.

Agreed:- That the information be noted.

19. ROAD SAFETY CASUALTY STATISTICS

Andrew Lee presented a report to attendees regarding the 2017 road safety casualty statistics for the borough. The headlines of this presentation included:-

- Total No of collisions 514, falling below 600 for first time since records began in 1979.
- Overall number of people injured reduced to 728, the first time this has been below 800.
- Number of fatalities increased to 10 from 7 in 2016.
- Serious casualties reduced to 117 from 122 in 2016.
- Slight casualties saw a large reduction from 678 to 601 in 2017.
- Car user and P2W KSI casualties fell but pedestrian and pedal cycle KSIs increased.

A discussion and answer session ensued and the following issues were raised and clarified:-

- Data statistics for accidents on school crossings involving children.
- Road accident statistics, its collation timeframes and reasons for any specific delays.
- Proactive campaigns and interaction with schools, sixth forms and colleges and the Police.
- Measures in place to liaise with low income workforces.
- Hot spot areas and analysis of accident data.
- Evidence based led network management.
- Use of LED street lighting.

Agreed:- That officers be thanked for their informative presentation and the information be noted.

20. ANY OTHER BUSINESS

Attention was drawn to the HS2 Consultation currently taking place. The deadline for responses was 21st December, 2018 at 11.45 a.m. and Ward Members affected may wish to respond.

21. DATE AND TIME OF THE NEXT MEETINGS

Agreed:- (1) That the next meeting of the Transportation Advisory Board take place on 6th February, 2019 at Rotherham Town Hall commencing at 2.00 p.m.

(2) That dates for further meetings for the Transportation Advisory Board be confirmed as:-

TRANSPORTATION ADVISORY BOARD - 14/11/18

Wednesday, 15th May, 2019 Wednesday, 7th August, 2019

To take place at the Town Hall commencing at 2.00 p.m.

<u>Transport Advisory Group – 6th February, 2019</u>

Questions Submitted

Councillor Sheppard:-

- 1. Northern Rail had a commitment to replace all Pacer trains by the end of 2019. Does this commitment still stand as the majority of trains still serving Rotherham Central are the old Pacer models? Delayed electrification of some key routes has unfortunately impacted on removal of the pacer trains from the network. The new electric trains cannot be used until electrification is complete and the cascade of the newer diesel
 - removal of the pacer trains from the network. The new electric trains cannot be used until electrification is complete and the cascade of the newer diesel engines, to replace the pacers could not take place during 2018 as originally planned. Northern want all pacer trains removed from the network for the end of 2019 on the assumption that electrification is completed.
- 2. The TramTrain seems to be a great success in its early months. Is there any possibility of an extension to the timetable to bring it in line with Sheffield City Centre in the evenings and also on Sundays?
 - There are no current plans to extend the tram-train timetable at this time but continued growth/demand may make this possible in the future. Service X1 and X78 operate late into the evening with links to Rotherham from Sheffield at 23:07 on the X1 and the last bus being 23:25 on the X78. The tram-train takes 24 minutes to get to Rotherham with the X78 only being slightly longer at 28 minutes.

Councillor Cowles:-

- 3. We previously asked for smaller vehicles to be used on route 34 around Whiston. Two reasons:-
 - Narrow roads in the village and amount of on street parking making it difficult for larger buses to negotiate.
 - Number of people using the bus, although vital for elderly people, the number of users is insufficient to warrant a larger vehicle.

Initially some smaller vehicles were used on this route but this now to have seems to have ceased, why?

This has previously been responded to. Larger buses are required for certain journeys especially around peak times and school movements. Vehicles, that cost upwards of £200,000, cannot be unused and have to operate throughout the day. Whilst there is a perception that a bigger bus is wider the use of a "smaller" bus would be just as wide. Buses have used Whiston village for many decades and the increase in car use and especially car users travelling via Whiston village to bypass congestion elsewhere is creating the conflict. There are no plans for First to introduce more "smaller" buses into their fleet that could be utilised on this service.

4. Received from a resident today who spoke to Michael Nuttsall of Douth Yorkshire Transport. He has confirmed the 208 will be running along Whiston Worrygoose Lane in both directions from 3rd March, 2019.

I hope you will ensure that lowered kerbs will be put in place that are directly opposite each other to ensure elderly and disabled residents can safely cross Whiston Worrygoose Lane near the Greystone Road junction.

I look forward to hearing when these lowered kerbs will be put into place. I hope they will be there in time for the new bus route commencing.

This relates to drop kerbs for pedestrians – RMBC to respond.

Councillor Hoddinott:-

5. When will Councillors get responses to the representations we made during the bus consultation?

Nathan Broadhead has responded to Cllr Hoddinott on all questions raised. SYPTE have no outstanding responses for Cllr Hoddinott. A publicly available webpage is being finalised that will provide some key details of the consultation and reoccurring themes received in the consultation.

6. Why can we pay contactless on trains and buses but not on trams? This is for all trams not just tram-train.

Supertram are currently working with a supplier on a solution that would allow contactless payment and SYPTE hope for this to be available to customers in the summer (2019). There is currently no "off the shelf" solution that works for tram. It is easy to provide on buses as they already have hardware, power generation and network (phone) connections. The solution used on rail is not suitable for tram conductors for a number of reasons including battery life, charging options and the weight of the equipment.

- 7. Why don't the staff at Rotherham train station desk get any of the Supertram control information, e.g. about delays or cancellations?
 - SYPTE will discuss this with Northern and Supertram to find where there breakdown in communication occurs as information is circulated.
- 8. What is being done to improve the punctuality of the X1?

A piece of work commissioned by SYPTE has recently been completed by RMBC to look at congestion/delay hotspots along the Rotherham-Maltby corridor. There are a number of areas where buses are being delayed and affect punctuality. RMBC have also started work on a scheme at Bramley as delays to buses between Hellaby and Wickersley can be significant. The scheme should increase capacity/traffic flow through the junctions at Morrisons, Bramley and Church Lane so that the X1 can have a more consistent journey time/bus speed. Unfortunately the X1 also has to pass through two major motorway junctions that the local authorities have no control over. As an example recent issues at the M1 junction at Meadowhall saw service X1 taking up to 40 minutes to get around Meadowhall due directly to Highways England

not resolving signal problems. This has improved the week beginning 21 January 2019.

Councillor McNeely:-

9. Cortonwood Retail Park as a whole is in Rotherham, however, the roads leading to it are in Barnsley so I appreciate that we don't have any jurisdiction in dealing with persistent tailback situations etc. However, is it not possible to apply for external funding to help us to achieve an entrance from the Rotherham side as this would also help to reiterate to the stores that they are in Rotherham as a lot of them believe they are in Barnsley.

SYPTE and the local bus companies have requested that access (possibly to Meadowgate or similar) is made available as a bus/cycle only link to allow better access to Cortonwood for local bus services/sustainable travel and therefore make bus an attractive alternative for residents wanting to travel to Cortonwood. However we would have concern with an access road being provided for all vehicles as this is likely to generate significant traffic flows and congestion in the local road network that could impact on local bus services. Improvement is required on Dearne Valley Parkway but this highway network is best placed to deliver large volumes of traffic to this popular destination. SYPTE continues to work with RMBC, BMBC and Sheffield City Region on plans to improve access for all users, including cars, to Cortonwood.

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DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE

18 OCTOBER 2018

PRESENT: Alan Tolhurst OBE (Chair)

A Bosmans (FODSA), Councillor M Cooper (Doncaster MBC), S Cox

(Doncaster MBC), Councillor M Greenhalgh (Doncaster MBC),

Councillor J Milne (West Lindsey District Council), B Mordue (Doncaster MBC), K Naylor (Doncaster Sheffield Airport), R O'Toole (Doncaster Sheffield Airport), Councillor D Pidwell (Bassetlaw District Council), A Rutherford (Doncaster

Chamber of Commerce), I Saunders (Sheffield City Council), A Shirt

(Committee Secretary) and Y D Woodcock (Ex-Officio)

Noise Monitoring & Environmental Sub-Committee representatives:-Parish Councillor N McCarron (Blaxton Parish Council) and Parish Councillor J Worthington (Cantley with Branton Parish Council)

Apologies were received from: R Cooke, M Cotterill, Town Councillor A Cropley, Councillor D Lelliott and Councillor M Quigley MBE

1 WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

A Tolhurst welcomed Members to the October meeting of the Airport Consultative Committee (ACC). An extended welcome went to Amy Rutherford; the new ACC representative for Doncaster Chamber of Commerce.

Introductions were made and apologies for absence were noted as above.

2 ANNOUNCEMENTS

A Tolhurst reported that the Committee was meeting today against an uncertain backdrop; it was anticipated that there would be a decision made today at the EU summit with regards to a final Brexit deal. The effect this would have on the aviation industry continued to be very uncertain.

It had recently been reported that Flybe had issued a profits warning due to falling consumer demand across Europe.

News had also emerged that Gatwick Airport's draft Masterplan detailed proposals how the Airport could potentially bring into routine use an existing emergency runway for departing flights, to be used alongside its main runway. The proposals would see an incremental increase in flights of up to 20-30% creating additional capacity in London.

Referring to the local aviation scene, A Tolhurst commented that it was excellent news that DSA had been named the best airport in the UK for under 10 million passengers in 2018 by Which? Magazine for the second time.

On behalf of the Committee, A Tolhurst congratulated the Airport on this fantastic achievement.

Members were informed that, to coincide with the 100th Anniversary since World War I, the Airfields of Britain Conservation Trust intended to erect a memorial at each known disused airfield site in Britain.

Arrangements had been made for a memorial plaque to be erected in the memorial site situated at the front of the DSA Terminal Building in recognition of the former Brancroft World War I Airfield, which had been situated to the South of the Airport.

A memorial plaque unveiling ceremony would take place at 11:00 am on Friday 9th November 2018; all Members were invited to attend.

A Tolhurst informed Members that, DSA's Chief Executive, Steve Gill had left his role on 30 September 2019, after seven years at Airport to take up a position as Managing Director at Bournemouth Airport.

Members wished to record their sincere thanks to Steve for his dedication and leadership over the last seven years and wished him well for the future.

In the interim period whilst a new Chief Executive is appointed, the Peel Board had made a decision to strengthen DSA's management structure with the promotion of Kate Stow to Marketing and Corporate Affairs Director, and Ian Smith to Commercial and Passenger Experience Director. The full Executive Management team now comprises:

- Chris Harcombe Aviation Development Director
- Ian Smith Commercial and Passenger Experience Director
- Kate Stow Marketing and Corporate Affairs Director
- ➤ Mike Cotterill Finance Director
- ➢ Rob Cooke Operations Director

Members congratulated K Stow and I Smith on their promotions.

3 MINUTES OF THE MEETING HELD ON 12 JULY 2018

RESOLVED – That the minutes of the ACC meeting held on 12 July 2018 be noted as a correct record, subject to the minutes being amended to state that the Airport currently employed 140 members of staff.

4 MATTERS ARISING

i) Passengers with Reduced Mobility (PRM) Accessibility Open Day

K Naylor reported that a PRM Open Day had been held on 17 October 2018.

The Airport and its onsite PRM provider (Westgrove Group) had met with local disability groups on the day to increase their awareness of the PRM facilities provided at the Airport. Attendees had also been provided with a demonstration of the new aircraft Ambulift, which was used to transport passengers with reduced mobility on their embarkation and disembarkation of the aircraft.

ii) Educational School Visits to DSA

K Naylor reported that no further requests had been received from schools wishing to visit the Airport. It was noted that smaller group visits were preferable to large groups.

A Bosmans commented that FODSA may be able to offer their assistance at future visits.

K Naylor added that, subject to resources, the Airport were looking to reinvigorate their attendance at local careers fairs.

Representatives from DSA would be in attendance at the Rotherham Jobs and Careers Event to be held on 12 November 2018 at Magna, Rotherham.

Additionally, representatives from DSA, TUI, Securitas and other partners' located onsite at the Airport would be in attendance at the Doncaster Skills Fest taking place on 17 February 2019, at Doncaster Dome.

Councillor Milne asked if the Airport could share any publicity with Members. K Naylor acknowledged this request.

iii) Airspace Modernisation Update

A Tolhurst reported that, following consideration and comments received from Members of the Noise Monitoring and Environmental Sub-Committee, he had responded on behalf of the ACC to the CAA's consultation on its CAP1690: Draft Airspace Modernisation Strategy, which set out a draft plan for the use of UK airspace up to 2040, including its modernisation.

A Tolhurst acknowledged that it was often difficult for Members to provide their comments on technical terms contained with consultation documents; however, any meaningful comments received from Members' from a local view point would be included within the ACC's response.

It was noted that, following the CAA's consideration of DSA's Airspace Change Proposal (ACP), the CAA had advised DSA that due to current resource difficulties within the CAA, approval would be delayed and challenges coordinating implementation with wider NATS changes to upper airspace meant that the earliest the proposals would be implemented would be May 2019.

Additionally, the British Gliding Association (BGA) had submitted a proposal to the CAA to sponsor an Airspace Change affecting airspace across a swathe of the North East including that around Doncaster, Durham and Leeds-Bradford Airports.

A Tolhurst reported that arrangements had been made for Members of the Noise Monitoring and Environmental Sub-Committee to receive a presentation on Controlled Airspace at their meeting scheduled for Thursday 6 December 2018. All Members of the ACC were invited to attend the meeting.

5 <u>OVERVIEW OF THE INTERIM CONSULTATION SUMMARY REPORT ON THE</u> AIRPORT MASTER PLAN 2018 - 2037

R O'Toole provided the Committee with an overview of the Interim Consultation Summary Report on the Doncaster Sheffield Airport draft Masterplan 2018-2037.

Members were reminded that the draft Masterplan (available online at http://flydsa.co.uk/masterplan/) had been published for consultation over a ten week period between March and May 2018.

A series of presentations setting out details contained within the Masterplan and information about the consultation had been delivered to stakeholders, local schools and eleven public drop-in consultation events, which had been held during the ten week consultation.

In total 1,632 responses were received to the consultation. This included feedback from individual members of the public, private and public sector organisations. Over 90% of the feedback received was positive, with respondents expressing strong support for the vision and objectives set out in the Masterplan.

The comments received identified a number of overarching themes, including airport infrastructure, transport (including the vision for a DSA railway station), connectivity and potential environmental impacts of the proposals. It was noted that all comments raised in response to the consultation were being considered in preparation of the final Airport Masterplan.

Members discussed the overarching themes, noting that a number of assessments would need to be carried out by the Airport, prior to any decisions being taken.

Councillor Cox made a request for the Airport to engage with local businesses, parish councils and residents with regards to keeping them updated on its plans.

R O'Toole acknowledged Councillor Cox's request. He added that engagement with local stakeholders was included within the Airport's Communications plans.

The final Masterplan would be published by the end of 2018, together with a final version of the Consultation Summary Report.

RESOLVED – That the update be noted.

6 AIRPORT ACTIVITIES UPDATE REPORT

R O'Toole provided the Committee with an update on Airport Activities. In summary it was reported that:-

During the period April to August 2018, passenger numbers had totalled 606,000. In comparison to the same period last year, there had been 650,000 passengers (a 7% decline).

Wizz Air's decision to reduce capacity across its whole network had impacted on passenger numbers at DSA.

- DSA were currently projecting 1.24 million passengers to transit the Airport during the current financial year.
- Wizz Air had recently launched a new route to Budapest. Three flights per week would be operating from DSA starting on 29th October 2018.
- TUI had announced new routes at the Airport from 2019, to include long-haul flights to Sanford, Florida, along with four new unique routes to Pula, Hurghada, Kos and Bodrum.
- The Aviation Development Team continued to pursue an existing enquiry with a low cost carrier. A decision was expected imminently which would see one aircraft being based at the Airport during summer 2019.
- From 1st April 2018, cargo operations had been in-sourced to become under DSA's control.
- The Airport's Cargo Team had processed 5,986 tonnes of freight from 1st April to 31st August 2018. This compared to 2,546 in the same period last year.
- The Airport's Cargo Team were currently on-track to process 12,000 tonnes of freight during the 2018/19 financial year. This compared to 11,540 tonnes for the 2017/18 financial year.
- DSA had recently appointed a new Cargo Manager, Ray Wood, who would commence in post at the beginning of December 2018.
- Following receipt of funding from the Local Enterprise Partnership, improvement works to the Cargo shed were now complete.
- Construction work to create a new Hangar for the Children's Air Ambulance was expected to be built in the next 6 months.
- The first two National Police Air Service (NPAS) aircrafts had arrived onsite during the summer. NPAS were currently in the 'testing' phase prior to commencing live operations.
 - Parish Councillor McCarron commented that she had recently observed a number of helicopters flying over Blaxton. It was queried if the helicopters were taking-off from the Airport. **ACTION: K Naylor to confirm.**
- The Fly DSA website had recently been updated with new vibrant branding launched to reflect that DSA promises to deliver 'Easy, Friendly and Relaxed' travel to its passengers. Additionally, two large posters displaying the new branding were now on display at the Terminal Building.
 - Y Woodcock commented that, from her own recent experience of travelling from the Airport, the passenger experience had been very good.

RESOLVED – That the update be noted.

Airport Consultative Committee Thursday 18th October, 2018

7 <u>DRAFT MINUTES OF THE NOISE MONITORING AND ENVIRONMENTAL SUB-</u> COMMITTEE HELD ON 13 SEPTEMBER 2018

RESOLVED – That the draft minutes of the Noise Monitoring and Environmental Sub-Committee held on 13 September 2018 be noted.

8 SCHEDULE OF 2019 MEETING DATES

RESOLVED - That future meetings of the Airport Consultative Committee be held on:-

Thursday 24 January 2019 (AGM and Ordinary)

Thursday 11 April 2019

Thursday 11 July 2019

Thursday 24 October 2019

All meetings will commence at 10:00 am, in the Ambition Meeting Room, Heyford House, Doncaster Sheffield Airport, unless stated otherwise.

9 ANY OTHER BUSINESS

i) Freedom of Doncaster Borough – Yvonne Woodcock

The Committee congratulated Yvonne Woodcock on recently receiving the Freedom of Doncaster Borough in recognition of her tireless charity and voluntary work and years of public service.

10 <u>DATE AND TIME OF NEXT MEETING</u>

RESOLVED – That the Annual General Meeting and Ordinary meeting of the ACC will be held on Thursday 24 January 2019, at 10:00 am, in the Ambition Meeting Room, Heyford House, Doncaster Sheffield Airport.

CHAIR