**Worcestershire Local Transport Body (WLTB)**

**Monday 17 October 2016**

**2.30pm**

**Conservative Group Room, County Hall, Worcestershire County Council**

**WLT Members Present:**

Councillor Simon Geraghty Worcestershire County Council

 *Leader of the Council with Responsibility for Finance*

Councillor Ken Pollock Worcestershire County Council

 *Cabinet Member with responsibility for Economy, Skills and Infrastructure*

Councillor Anthony Blagg Worcestershire County Council

 *Cabinet member with responsibility for Environment*

Ian Edwards Worcestershire Local Enterprise

 Partnership

 *Growth Deal Project Manager*

**Also present:**

Andy Baker Worcestershire County Council

 *Transport Planning Manager*

Mark Broomby CH2M

 *Transport Consultant*

Matt Maginnis Worcestershire County Council

 *Flood Risk & Gypsy Service Manager*

Ian Baxter SLC Rail

 *Transport Consultant*

Rachel Hill Worcestershire County Council

 *Strategic Commissioner Major Projects*

Lynsey Keir Worcestershire County Council

 *Sustainable Schemes Team Leader*

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| **1** | **Welcome and Apologies**Apologies Cllr Mark Bayliss – Southern Districts Member RepresentativeCllr Marcus Hart – Cabinet Member with Responsibility for HighwaysTom Peirpoint – Great Western RailwayTom Stracey – White Logistics & Storage Ltd  |
| **2** | **Minutes/Matters arising from previous meeting**The minutes from the previous meeting were agreed. |
| **3** | **Flood Alleviation Schemes – Matt Maginnis**A presentation was delivered by Matt Maginnis which provided an update on projects progress, programme and spend, in addition to a summary of the business case and an overview of the Independent Technical Advisors recommendations. The LTB suggested that:* A monitoring and evaluation plan will be required on this project.
* New Road: WCC and Cricket Club agreed project to be delivered prior to any development.
* MM to explore if Pershore Bridge St can be moved forward from April 2017 to ensure greater delivery and spend.

**Decision: It was agreed that the Business Case be granted Full Approval status and endorsement given for the £4.0m million Worcestershire Local Growth Funding contribution to be allocated towards the scheme.**  |
| **4** | **Draft Worcestershire Rail Investment Strategy (WRIS) – Ian Baxter**Ian Baxter (SLC Rail) gave a presentation on the draft WRIS. The strategy highlighted the key services and infrastructure schemes that provide the optimum benefits to the local economy, both in terms of GVA and jobs. This was much welcomed by the LTB and officers were asked to give consideration to maximise lobbying opportunities, especially with local MPs.  |
| **5** | **Kidderminster Rail Station – Ian Baxter**Ian Baxter gave a presentation on progress with the Growth Deal funded enhancements to Kidderminster Rail Station. Several options for the revision to the station building were reviewed and overall support was given to this scheme. Ian Baxter confirmed that the station would remain operating during the works.**Decision: LTB noted the progress now being made and look forward to receiving the Independent Technical Advisors comments relating to the Outline Business Case at a future LTB.**  |
| **6** | **Update on Current and Future Local Growth Schemes – Rachel Hill / Andy Baker**A paper was circulated highlighting progress with both current and pipeline Growth Deal schemes. The LTB welcomed the update and requested further information relating to the Churchfields scheme at a future LTB. |
| **7** | **Any Other Business**There were no items raised under AOB and the meeting closed at 4:30pm. The date of the meeting was to be confirmed via email.  |