**WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)**

**Wednesday 22March 2017 13:30 – 15:30**

**The Council Chamber, Worcestershire County Council, County Hall, Spetchley Road, Worcester, WR5 2NP**

**AGENDA**

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| **No** | **Time** | **Presenting** | **Subject** | **Pre Read** | **Purpose** |
| 1 | 13:30 | Chair | Welcome, Introductions and Apologies   * Marc Bayliss (WCC) | N/A | Notify WLTB of any potential conflicts of interest and any other declarations. |
| 2 | 13:35 | Chair | Minutes/Matters arising from the last meeting held on 17/10/16 | Attached | To approve the minutes of the last meeting and discuss matters arising not otherwise covered on the agenda. |
| 3 | 13:45 | Ian Edwards / Ian Harrison | Assurance Framework | Attached | To recommend any amendments to the framework following submission of the latest government guidance. |
| 4 | 14:00 | Ian Baxter  Ian Harrison | Kidderminster Rail Station | Papers attached and presentation | To receive the Independent Technical Advisors recommendations, to note and discuss progress and to **grant Conditional Approval status and endorse the** **£2.5 million Worcestershire Local Growth Funding contribution towards the scheme.** |
| 5 | 14:30 | Mark Broomby | A4440 Worcester Southern Link Road Phase 4 | Presentation | To note and discuss progress and **to endorse the Large Local Majors funding application towards the A4440 Worcester Southern Link Road Phase 4.** |
| 6 | 15:00 | Abhi Bhasin | Churchfields, Kidderminster | Presentation | To receive a presentation on the Churchfields scheme in Kidderminster and to note and discuss progress. Whilst this scheme will receive £2.0 million from the Worcester LEP as part of their Growth Deal 3 allocation, as a jointly funded project, this scheme will be taken through the Greater Birmingham and Solihull LEP assurance framework process. |
| 7 | 15:30 | Chair | Any Other Business | N/A |  |
| 8 | 15:30 | Chair | Meeting Closes | N/A |  |
| **WORCESTERSHIRE LOCAL TRANSPORT BODY – DATES OF FUTURE MEETINGS**   * Date to be confirmed but looking towards July 2017. (Pershore Link Road, A38 Bromsgrove and A4440 SLR4) | | | | | |