**WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)**

**Tuesday 25 July 2017 15:00 – 16:30**

**Great Malvern Room, Worcestershire County Council, County Hall, Spetchley Road, Worcester, WR5 2NP**

**AGENDA**

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| **No** | **Time** | **Presenting** | **Subject** | **Pre Read** | **Purpose**  |
| 1 | 15:00 | Chair | Welcome, Introductions and Apologies | N/A |  |
| 2 | 15:00 | Chair | Declarations of Interest |  | Notify WLTB of any potential conflicts of interest and any other declarations.  |
| 3 | 15:05 | Chair | Minutes/Matters arising from the last meeting held on 17/10/16  | Attached |  |
| 4 | 15:15 | Ian Harrison & Ian Beavis (WSP) | Framework Assurance Review feedback | Presentation | To note and approve where appropriate any amendments to the framework following submission of the latest government guidance.  |
| 5 | 15:35 | Ian Harrison & Ian Beavis (WSP) | Pershore Infrastructure Improvements Conditional Business Case submission | Attached | To receive the Independent Technical Advisors recommendations, to note and discuss progress and to **grant Conditional Approval status and endorse the** **£5 million Worcestershire Local Growth Funding contribution towards the scheme subject to a final business case submission.**  |
| 6 | 16:00 | Martyn von-Dahlen Andrews (CH2M) | A38 Bromsgrove update | Presentation | To receive a presentation on the A38 Bromsgrove scheme, to note and discuss progress. |
| 7 | 16:15 | Rachel Hill | Projects Update: SLR3, SLR4 and Worcestershire Parkway | Verbal Update | To note and discuss progress on current Local Growth Deal funded schemes and those of strategic interest to the County. |
| 8 | 16:25 | Chair | Dates for future meetings | N/A |  |
| 9 | 16:30 | Chair | Any Other Business | N/A |  |
| 10 | 16:30 | Chair | Meeting Closes | N/A |  |