

WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)

Friday 19th July 2018 09:00 – 11:00am

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

AGENDA

No	Time	Presenting	Subject	Pre Read	Purpose
1	09:00	Chair	Welcome, Introductions and Apologies <ul style="list-style-type: none"> • Councillor Adam Kent (Councillor Fran Oborski attending on behalf of, as representative for North Worcestershire) • Luke Willetts, WLEP (Gary Woodman to attend on behalf of) • Rachel Hill 	N/A	Notify WLTB of any potential conflicts of interest and any other declarations.
2	09:05	Chair	Minutes/Matters arising from the last meeting held on 15/04/19	Attached	To approve the minutes of the last meeting and discuss matters arising not otherwise covered on the agenda.
3	09:10	Mark Mills Karen Hanchett	Business case updates: <ul style="list-style-type: none"> • Churchfields FBC • A38 SOBC 	Presentation on the day	To receive presentations and to note progress on Churchfields and A38. LTB are asked to endorse the further development and delivery of the Churchfields scheme.
4	09:40	Mark Mills (WCC) / ITAC	Pershore Infrastructure Improvements	Presentations on the day	To receive the Independent Technical Advisors recommendations, to note and discuss progress and to grant Full Approval status and endorse the £5 million Worcestershire Local Growth Funding contribution towards the scheme subject to a final business case submission.
5	10:10	Chair	Any Other Business	N/A	
6	10:20	Chair	Meeting Closes	N/A	

WORCESTERSHIRE LOCAL TRANSPORT BODY – DATES OF FUTURE MEETINGS

Subject to final confirmation but at present the potential dates are likely to be as follows:

- November 2019 - A38 Package 1, Phase 2 FBC (Decision),
- May 2020 - A38 Bromsgrove Route Enhancement Programme OBC Submission to the DfT (general update)