

WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)

Monday 8th February 2016 13.30 – 15:00

Conservative Group Room (B2-10), Worcestershire County Council, County Hall, Spetchley Road, Worcester, WR5 2NP

AGENDA

No	Time	Presenting	Subject	Pre Read	Purpose
1	13.30	Chair	Welcome & Apologies	N/A	Notify WLTB of any potential conflicts of interest and any other declarations. In addition, Councillor Simon Geraghty to update the meeting regarding WLTB membership.
2	13.35	Chair	Minutes/Matters arising from the last meeting held on 11/9/15	Attached	To approve the minutes of the last meeting and discuss matters arising
3	13:40	Mark Mills Andy Baker	Hoobrook Link Road	Attached	To note and discuss progress, to receive the GBSLEP Independent Technical Advisors recommendation and to acknowledge confirmation of the 2015/16 £4.8 million GBSLEP contribution. To approve the £3.6 million Worcestershire Local Growth Funding contribution towards the scheme.
4	13:55	Lynsey Keir Ian Harrison	Cathedral Square	Presentation	To note and discuss progress, to receive WLTB Independent Technical Advisors recommendations and to approve the £500,000 Worcestershire Local Growth Funding contribution to the scheme.
5	14:15	Tom Pierpoint	GWR Vision for the North Cotswold Line	Presentation	Introduce the Vision for the North Cotswolds Line as a whole, share proposals for Worcestershire stations and the support GWR require from LEPs/LA's. To gain a recorded support for the principle of improvements to the North Cotswolds Line and support for the principle of development at Pershore Station
6	14:45	Ian Edwards	Local Growth Deal 3	Verbal	To update the WLTB on future Local Growth Funding bids.
7	14:55	Chair	Any Other Business	N/A	
8	15:00	Chair	Meeting Closes	N/A	

WORCESTERSHIRE LOCAL TRANSPORT BODY – DATES OF FUTURE MEETINGS

- Thursday 24th March 2016 10:00-12:00 Woodland Room, Countryside Centre, County Hall
 - Worcestershire Parkway
 - Flood Alleviation Schemes
 - Worcester Southern Link Road Phase 3B
 - A38 Bromsgrove
 - Pershore Northern Relief Road/Pinvin Crossroads
 - Southern Link Road Phase 4

