

## WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)

**Tuesday 15 May 2018 14:15 – 16:00**

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

### AGENDA

No	Time	Presenting	Subject	Pre Read	Purpose
1	14:15	Chair	Welcome, Introductions and Apologies <ul style="list-style-type: none"> <li>• Tom Pierpoint</li> </ul>	N/A	Notify WLTB of any potential conflicts of interest and any other declarations.
2	14:20	Chair	Minutes/Matters arising from the last meeting held on 27/11/17	Attached	To approve the minutes of the last meeting and discuss matters arising not otherwise covered on the agenda.
3	14:25	Martyn von Dahlen-Andrews/ Andrews Ball (Jacobs)	A38 Corridor Improvements Package 1 Update & Conditional Business Case submission	Presentation on the day	The Project Team will present key information regarding the A38 Bromsgrove Scheme including headline information relating to the first phase of works. <b>To grant Conditional Approval status and release £2.75m million of the £7.5 million Worcestershire Local Growth Funding contribution towards the scheme subject to satisfactory technical assurance from the ITA.</b>
4	14:50	Ian Baxter / Sam Uren (SLC Rail) David Prior (Waterman)	Kidderminster Rail Station Full Business Case Submission	Presentation on the day	To receive the Independent Technical Advisors recommendations, to note and discuss progress and to <b>grant Full Approval status and endorse the £2.5 million Worcestershire Local Growth Funding contribution towards the scheme subject to a final business case submission.</b>
5	15:30	Mark Mills/Abhi Bhasin	Pershore Infrastructure Improvements	Presentation on the day	To receive a presentation on the Pershore Infrastructure Improvements schemes and to note progress.
6	15:55	Chair	Any Other Business	N/A	
7	16:00	Chair	Meeting Closes	N/A	

#### WORCESTERSHIRE LOCAL TRANSPORT BODY – DATES OF FUTURE MEETINGS

- The Final Business Case for Package 1 is due late Autumn 2018 for A38 Corridor Improvements.