

WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)

Monday 27 November 2017 12:00 – 14:00

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

AGENDA

No	Time	Presenting	Subject	Pre Read	Purpose
1	12:00	Chair	Welcome, Introductions and Apologies <ul style="list-style-type: none"> • Tom Pierpoint 	N/A	Notify WLTB of any potential conflicts of interest and any other declarations.
2	12:05	Chair	Minutes/Matters arising from the last meeting held on 25/07/17	Attached	To approve the minutes of the last meeting and discuss matters arising not otherwise covered on the agenda.
3	12:10	Ruth Jenks/ Mike Newman	Independent Technical Advice Contract		Introduction to the new providers of LTB Business Case assurance.
4	12:20	Mark Mills	Churchfields, Kidderminster	Presentation on the day	To receive a presentation on the Churchfields and to note progress.
5	12:30	Mark Mills	Pershore Infrastructure Improvements	Presentation on the day	To receive a presentation on the Pershore Infrastructure Improvement schemes and to note progress.
6	12:40	Martyn von-Dahlen Andrews	A38 Corridor Improvement	Presentation on the day	To receive a presentation on the A38 Corridor scheme and to note progress.
7	12:55	Ian Baxter	Kidderminster Rail Station	Presentation on the day	To receive a presentation on the Kidderminster Rail Station scheme and to note progress.
8	13:10	Sam Uren	Worcester Parkway	Presentation on the day	To receive a presentation on the Worcester Parkway scheme and to note progress.
9	13:25	Ben Salcedo / Andy Maginnis	SLR 3	Presentation on the day	To receive a presentation on the SLR3 scheme in Worcester and to note progress.
10	13:40	Mark Broomby	A4440 Worcester Southern Link Road Phase 4	Presentation on the day	To note progress on A4440 Worcester Southern Link Road Phase 4.
11	13:55	Chair	Any Other Business	N/A	
12	14:00	Chair	Meeting Closes	N/A	

WORCESTERSHIRE LOCAL TRANSPORT BODY – DATES OF FUTURE MEETINGS

- Week commencing 16 April 2018 or 23 April 2018

