## **Worcestershire Local Transport Body (WLTB)**

## Monday 26 January 2015 10:00 – 12:00 Worcestershire County Council – County Hall, Kidderminster Room

Apologies: Cllr. John Smith OBE (WCC), Gary Woodman (WLEP)

1	<ul> <li>Welcome and Introductions</li> <li>Notify WLTB of any potential Conflicts of Interest</li> </ul>	AdHa
2	Context  • WLEP and the Local Growth Deal	laEd
3	Governance Arrangements  • WLTB Assurance Framework	LuWi
4	<ul> <li>WLTB Major Schemes Update*</li> <li>Southern Link Road</li> <li>Hoobrook Link Road</li> <li>Worcestershire Parkway Station</li> <li>Approve WLTB Funding Allocation</li> </ul>	AnBa
5	Looking Forward – Emerging Pipeline*  • Local Major Schemes  • LGF Transport Projects	AnBa
6	AOB  • Future Meeting Dates	

List of Future WLTB Meeting Dates:

TBC