

WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)

Thursday 24<sup>th</sup> March 2016 13.00 ±16:00

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

AGENDA

No	Time	Presenting	Subject	Pre Read	Purpose
1	13.00	Chair	Welcome & Apologies x Gary Woodman (WLEP) x Tom Pierpoint (GWR)	N/A	Notify WLTB of any potential conflicts of interest and any other declarations.
2	13.05	Chair	Minutes/Matters arising from the last meeting held on 8/2/16	Attached	To approve the minutes of the last meeting and discuss matters arising
3	13:15	Mike Haigh Ian Harrison	Worcestershire Parkway	Presentation	To receive the Independent Technical Advisors recommendations, to note and discuss progress and to grant Full Approval status and endorse the £8.3 million Worcestershire Local Growth Funding contribution towards the scheme.
4	13:40	Mark Broomby Ian Beavis	Worcester Southern Link Road Phase 3B	Presentation	To receive the Independent Technical Advisors recommendations, to note and discuss progress and to grant Full Approval status and endorse the £7.5million Worcestershire Local Growth Funding contribution towards the scheme.
5	14:00	Matt Maginnis Ian Harrison	Flood alleviation Schemes	Presentation	To note and discuss progress, to receive WLTB Independent Technical Advisors comments relating to finalising the Business Case and, subject to final sign off, grant the scheme Full Approval status and approve the £4.0million Worcestershire Local Growth Funding contribution towards the scheme.
6	14:20	Abhi Bhasin Ian Beavis	A38 Bromsgrove	Presentation	To receive the WLTB Independent Technical Advisors recommendations, to note and discuss progress and to grant the scheme Programme Entry status and to recommend to the Worcestershire Local Enterprise Partnership Board that future Worcestershire Local Growth Funding allocations contribute towards the development and delivery of this scheme.
7	14:45	Abhi Bhasin Ian Beavis	Pershore Keytech Link Road/A44 Infrastructure Improvements	Presentation	To receive the WLTB Independent Technical Advisors recommendations, to note and discuss progress and to grant the scheme Programme Entry status and to recommend to the Worcestershire Local Enterprise Partnership Board that future Worcestershire Local Growth Funding allocations contribute towards the development and delivery of this scheme.

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8	15:05	Martyn Andrews Ian Harrison	Worcester Southern Link Road Phase 4	Presentation	To receive the Independent Technical Advisors recommendations, to note and discuss progress, grant the scheme Programme Entry status and support the need for further development funding if required. In addition, to endorse the project as a priority for Large Local Major Scheme Funding and/or Local Growth Funding as appropriate.
9	15:30	Andy Baker on behalf of Tom Pierpoint	Feedback from GWR North Cotswolds Line Rail Improvement Conference	Paper to follow	To receive feedback from a GWR perspective and discuss the next steps for the proposed Pershore Station Improvements
10	15:40	Ian Edwards	Budget 2016 and Growth Deals	Verbal	To update the WLTB on the proposals for future Growth Deals following the Budget Statement from the Chancellor of the Exchequer.
11	15:50	Chair	Any Other Business	N/A	
12	16:00	Chair	Meeting Closes	N/A	