

Worcestershire Local Transport Body (WLTB)

**Monday 8th February 2016
1.30pm**

Conservative Group Room, County Hall, Worcestershire County Council

WLT Members Present:

Councillor Simon Geraghty Worcestershire County Council
Leader of the Council with Responsibility for Finance

Councillor Ken Pollock Worcestershire County Council
Cabinet Member for Economy, Skills and Infrastructure

Councillor John Smith Worcestershire County Council
Cabinet Member for Highways

Ian Edwards Worcestershire Local Enterprise Partnership
Growth Deal Project Manager

Tom Stracey White Logistics & Storage Ltd
Managing Director

Tom Pierpoint First Great Western
Regional Development Manager

Also present:

Nigel Hudson Worcestershire County Council
Head of Strategic Infrastructure and Economy

Andy Baker Worcestershire County Council
Transport Planning Manager

Mark Mills Worcestershire County Council
Contract Project Manager

Ian Harrison ~~Worcestershire County Council~~

Nigel Braithwaite Worcestershire County Council
Project Management Engineer

1	<p>Welcome and Apologies</p> <p>Apologies: Cllr Mark Bayliss Southern Districts Member Representative Cllr Rod Laight Northern Districts Member Representative Gary Woodman - Executive Director, Worcestershire Local Enterprise Partnership</p> <p>SG welcomed everyone to the meeting. He explained that the membership of the group may change when a devolution deal has been reached to ensure parity between County and Districts. SG welcomed KP to the board as the new Cabinet Member for Economy , Skills and Infrastructure</p>
	<p>Minutes/Matters arising from previous meeting</p> <p>The minutes from the previous meeting were agreed.</p>

IH ta

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AOB

No AOB

Meeting closed at 3.25pm.

**Next Meeting: Thursday, 24th March 2016 1:00pm-4:00pm
Woodland Room, Countryside Centre
Worcester Woods Country Park**