

WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)

Monday 17th October 2016 14:30 – 16:30

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

AGENDA

No	Time	Presenting	Subject	Pre Read	Purpose
1	14:30	Chair	Welcome, Introductions and Apologies <ul style="list-style-type: none"> • Marc Bayliss (WCC) 	N/A	Notify WLTB of any potential conflicts of interest and any other declarations.
2	14:35	Chair	Minutes/Matters arising from the last meeting held on 24/3/16	Attached	To approve the minutes of the last meeting and discuss matters arising not otherwise covered on the agenda.
3	14:45	Matt Maginnis	Flood Alleviation Schemes	Papers attached and presentation	To receive the Independent Technical Advisors recommendations, to note and discuss progress and to grant Full Approval status and endorse the £4.0m million Worcestershire Local Growth Funding contribution towards the scheme.
4	15:00	Ian Baxter	Draft Worcestershire Rail Investment Strategy (WRIS)	Presentation	To receive a presentation on the Draft WRIS. The strategy will be consulted upon as part of the wider Local Transport Plan 4 consultation process commencing in December 2016.
5	15:30	Ian Baxter	Kidderminster Rail Station	Presentation	To note and discuss progress. A future WLTB will receive the Independent Technical Advisors comments relating to the Outline Business Case and a recommendation will be sought to grant the scheme Full Approval status and approve the £2.5m Worcestershire Local Growth Funding contribution.
6	16:00	Rachel Hill Andy Baker	Update on Current and Future Local Growth Deal Schemes	Paper to follow	To note and discuss progress on current Local Growth Deal funded schemes and schemes submitted for consideration under Local Growth Deal 3
7	16:10	Chair	Any Other Business	N/A	
8	16:30	Chair	Meeting Closes	N/A	

WORCESTERSHIRE LOCAL TRANSPORT BODY – DATES OF FUTURE MEETINGS

- W/C 28/11/16 or W/C 5/12/16 (Post 23rd November Autumn Statement)