

WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)

Monday 15 April 2018 14:00 – 16:00

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

AGENDA

No	Time	Presenting	Subject	Pre Read	Purpose
1	14:00	Chair	Welcome, Introductions and Apologies <ul style="list-style-type: none"> • Andy Baker • Tom Pierpoint 	N/A	Notify WLTB of any potential conflicts of interest and any other declarations.
2	14:05	Chair	Minutes/Matters arising from the last meeting held on 15/05/18	Attached	To approve the minutes of the last meeting and discuss matters arising not otherwise covered on the agenda.
3	14:10	Mark Mills (WCC) Karen Hanchett (WCC)	Business case updates: <ul style="list-style-type: none"> • Churchfields • Pershore Infrastructure Improvements • A38 Packages 2 - 5 	Presentations on the day	To receive presentations and to note progress on the Churchfields, Pershore Infrastructure Improvements and A38 Packages 2 – 5 schemes. In May 2018 the LTB endorsed the LGF contribution of £0.54 million towards Package 1 of the A38. LTB are asked to endorse the further development and delivery of the A38 Bromsgrove scheme and to formally allocate the remaining £6.96 million Worcestershire Local Growth Funding contribution towards this.
4	14:40	Mark Broomby (Jacobs)	SLR4 update	Presentations on the day	To receive a presentation on the SLR4 scheme and to note progress.
5	14:55	Mark Mills (WCC) Nathan Campsall (SLC Rail)	Wider programme update: <ul style="list-style-type: none"> • Upton Marina Flood Alleviation • Kidderminster Rail Station • Parkway 	Presentations on the day	To receive presentations on the Upton Marina Flood Alleviation, Kidderminster Rail Station and Parkway schemes and to note progress.
6	15:25	Chair	Any Other Business	N/A	
7	15:30	Chair	Meeting Closes	N/A	

WORCESTERSHIRE LOCAL TRANSPORT BODY – DATES OF FUTURE MEETINGS

Subject to final confirmation but at present the potential dates are likely to be as follows:

September 2019	Pershore FBC (Decision), Churchfields FBC (Noting), A38 SOBC (Noting) plus general update
March 2020	A38 Package 1 FBC (Decision), A38 Packages 2-5 OBC (Decision) plus general update