

**WORCESTERSHIRE LOCAL TRANSPORT BODY (WLTB)**

**Monday 8th February 2016 13.30 – 15:00**

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

**AGENDA**

No	Time	Presenting	Subject	Pre Read	Purpose
1	13.30	Chair	Welcome & Apologies	N/A	Notify WLTB of any potential conflicts of interest and any other declarations. In addition, Councillor Simon Geraghty to update the meeting regarding WLTB membership.
2	13.35	Chair	Minutes/Matters arising from the last meeting held on 11/9/15	Attached	To approve the minutes of the last meeting and discuss matters arising
3	13:40	Mark Mills Andy Baker	Hoobrook Link Road	Attached	To note and discuss progress, to receive the GBSLEP Independent Technical Advisors recommendation and to acknowledge confirmation of the 2015/16 £4.8 million GBScommendations <b>and to approve the £500,000 Worcestershire Local Growth Funding contribution to the scheme.</b>
5	14:15	Tom Pierpoint	GWR Vision for the North Cotswold Line	Presentation	I

