

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

<p>1</p>	<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**