

Worcestershire Local Transport Body (WLTB)

Notes of WLTB

Andy Maginnis, Worcestershire County Council
Programme and Commissioning Manager

Mark Mills, Worcestershire County Council
Contract Project Manager

Ian Beavis, Parsons Brinckerhoff
Practitioner Associate

Ian Harrison, Parsons Brinckerhoff
Transport Consultant

Mark Broomby, CH2M Hill
Project Manager

Andrew Ball, CH2M Hill
Transport Planner

Agenda Item / Action or Decision	Action By
<p>ITEM 1 - Welcome and Introductions Councillor Adrian Hardman opened the meeting and welcomed the Board members and other attendees. All attendees briefly introduced themselves.</p> <p>Apologies Councillor Phil Mould Redditch Borough Council Portfolio Holder for Leisure and Tourism</p> <p>Tom Pierpoint First Great Western Regional Development Manager</p> <p>Declarations of Interest Councillor Marc Bayliss informed the attendees that he does some work with Local Enterprise Partnerships (LEPs) outside of Worcestershire but nothing which conflicts with the business of WLTB.</p>	FOR INFO
<p>ITEM 2 - Context of WLEP and Growth Deals Ian Edwards set out the context of WLEP, the national Local Growth Deals and the associated £7.7m WLTB funding allocation announced by government, as part of WLEP's Growth Deal in July 2014. This £7.7m allocation is to contribute to the following three local major transport schemes:</p> <p> Worcestershire Parkway Rail Station (Norton, Worcester) Hoobrook Link Road (Kidderminster) Southern Link Road (A4440 Worcester)</p> <p>Additional Local Growth Fund (LGF) monies announced as part of WLEP's Growth Deal in July 2014 included the following transport schemes which will form part of WLTB's remit:</p> <p> Worcester Technology Park (off-site highways infrastructure) Flood Alleviation schemes</p>	FOR INFO

The commencement of construction works is anticipated to be mid-April 5

Decision: WLTB unanimously agreed with the recommended spend profile and formally approved it.	
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ITEM 5 - Looking Forward Emerging Pipeline of Schemes

Andy Baker briefly touched on emerging plans for the development of future pipeline of transport schemes, along with those that are due to be submitted to WLTB in future due to LGF funding contribution i.e. Flood Alleviation Schemes (New Road), Pershore Lane improvements (Worcester Technology Park highways works) and Kidderminster Station.

Decision: WLTB acknowledged current pipeline of schemes with LGF funding to go through WLTB Assurance Framework.