

# Hertfordshire Local Transport Body Board Meeting

**Monday 9th December 2013**

15.00 - 17.00

**Mimram Room, County Hall**

## **AGENDA**

1.	<b>Introductions</b>
2.	<b>Minutes of previous meeting</b> <i>Decision required: To agree the minutes of the previous meeting</i>
3.	<b>Declaration of Conflicts of Interest</b>
4.	<b>Progress and updates since last meeting (verbal update):</b> <ul style="list-style-type: none"><li>• DfT / Government guidance and announcements</li><li>• LTB Scheme progress</li><li>• Highways Agency Update</li><li>• Network Rail Update</li></ul>
5.	<b>Draft Strategic Economic Plan (LEP)</b>
6.	<b>Communications (verbal update)</b>
7.	<b>Forward Programme</b>
8.	<b>Any other business:</b> <ul style="list-style-type: none"><li>• Date of next meeting (To be agreed)</li></ul>