

Hertfordshire Local Transport Body 1st Shadow Board Meeting

Tuesday 12th February 2013

16.00 - 17.30

Mimram Bar, County Hall

AGENDA

1.	Introductions	Stuart Pile (Chair)
2.	Presentation - Background and context: <ul style="list-style-type: none"> ○ Devolution of Major Schemes ○ DfT requirements for Local Transport Bodies ○ Progress to date in Hertfordshire 	Jon Tiley and Andy Summers <i>(Spatial Planning, HCC)</i>
3.	LTB Governance: <ul style="list-style-type: none"> ○ Sign-off of Assurance Framework ○ Sign-off of Terms of Reference ○ Residual gaps <p><i>Decision required: To endorse 'Assurance Framework' and 'Terms of Reference'</i></p>	Jon Tiley and Andy Summers <i>(Spatial Planning, HCC)</i>
4.	2015-2019 schemes: <ul style="list-style-type: none"> ○ Short-List of schemes ○ Prioritisation criteria <p><i>Decision required: To endorse 'Short-List' and 'Prioritisation Criteria'</i></p>	Richard Boutal and Morag Saunders <i>(Highways)</i>
5.	Next Steps <i>Decision required: To agree LTB work programme to July 2013</i>	All
6.	Any other business: <ul style="list-style-type: none"> - Date of next meeting (12th March 2013) 	All