

# Hertfordshire Local Transport Body Board Meeting

**Monday 30th September 2013**

14.00 - 16.00

**Ashbourne 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>• Assurance Framework: Update from DfT (Andy Summers)</li><li>• DfT Funding announcement (Andy Summers)</li><li>• Scheme progress (Alissa Ede)</li><li>• Highways Agency Update</li></ul>
5.	<b>Major Transport Schemes and the Growth Deal (presentation):</b> <b>a) The Single Local Growth Fund, Strategic Economic Plan and the Growth Deal</b> (Neil Hayes, LEP) <b>b) The role of the Local Transport Body</b> (Mike Younghusband, HCC)
6.	<b>Communications (verbal update)</b> <ul style="list-style-type: none"><li>• Press release</li></ul>
7.	<b>Forward Programme (note provided)</b>
8.	<b>Any other business:</b> <ul style="list-style-type: none"><li>• Date of next meeting (29<sup>th</sup> November 2013)</li></ul>