

Hertfordshire Local Transport Body Board Meeting

Thursday 2nd October 2014

11:00 – 13:00

Hertfordshire Development Centre,
Robertson House,
Stevenage

AGENDA

1.	Introductions
2.	Minutes of previous meeting <i>Decision required: To agree the minutes of the previous meeting</i>
3.	Declaration of Conflicts of Interest
4.	Progress and updates since last meeting (verbal updates): <ul style="list-style-type: none">• DfT / Government guidance and announcements• Highways Agency – Route-Based Strategy Update• Network Rail Update
5.	Strategic Economic Plan / Growth Deal Update: <ul style="list-style-type: none">○ 2015/16 – 2020/21 Growth Deal - Programme and Projects○ LTB role in Growth Deal Governance / Assurance Framework Update (<i>paper attached</i>) <i>Decision required: To endorse the recommendation to LEP and the Accountable Body regarding the updated Assurance Framework and revised role of the LTB</i>
6.	LTB Priority Schemes (<i>paper attached</i>): <ul style="list-style-type: none">○ A120 Bypass (Little Hadham)○ A602 Improvements (Stevenage to / from Ware) <i>Decision required: To endorse the response to the LTB business case consultation and next steps</i>
7.	Forward Programme
8.	Any other business: <ul style="list-style-type: none">• Date of next meeting – Thursday 15th January, 14:30, Hertford