

# Hertfordshire Local Transport Body Board Meeting

Thursday 7<sup>th</sup> April 2016

2pm – 4pm

Committee Room B, County Hall

## AGENDA

		Author	Time	Paper
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>LTB Membership</b>	-		
4.	<b>Declaration of Conflicts of Interest</b>	-		-
5.	<b>Highways England Update:</b> <ul style="list-style-type: none"> <li>○ New HE structure</li> <li>○ HE schemes that impact on Herts</li> </ul>	EC	15mins	No
6.	<b>Government Funding</b> <ul style="list-style-type: none"> <li>○ SLGF</li> <li>○ Update on future bids</li> <li>○ Other</li> </ul>	AW/All	15mins	No
7.	<b>Budget Implications</b>	All	10mins	No
8.	<b>Strategy update</b> <ul style="list-style-type: none"> <li>○ Transport Vision/LTP4</li> <li>○ Other and meetings attended</li> </ul>	JP All	20mins	Yes
9.	<b>Strategic Rail</b> <ul style="list-style-type: none"> <li>○ Recent decisions/consultation</li> </ul>	TM	10mins	Yes

		<b>Author</b>	<b>Time</b>	<b>Paper</b>
10.	<b>Major Projects Update:</b> <ul style="list-style-type: none"> <li>○ A120 Little Hadham</li> <li>○ A602 Improvements</li> <li>○ Croxley Rail Link update</li> </ul>	<b>RB</b>	<b>20mins</b>	<b>Yes</b>
11.	<b>Any other business:</b> <ul style="list-style-type: none"> <li>• <b>Date of next meeting – 7 July 2016, 2pm – 4pm, Committee Rm B, County Hall</b></li> </ul>	-		-