

Hertfordshire Local Transport Body Board Meeting

Thursday 14th January 2016

14:30 – 16:00

Committee Room B, County Hall

AGENDA

		Lead	Time estimate	Advance Paper
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.	LTB Role & Interaction with LEP <ul style="list-style-type: none"> ○ Role for LTB ○ Gateway stage schemes ○ Forward Plan 	RB (JT/JP)	10mins	Yes
5.	LGF & associated projects update: <ul style="list-style-type: none"> ○ Croxley Rail Link ○ A120 Bypass ○ A602 Improvements 	RB	5 mins	Supporting info to be circulated at Meeting
6.	SLGF3 <ul style="list-style-type: none"> ○ Update on LEP prioritisation and Government process 	AW/RT	10 mins	Supporting info to be circulated at Meeting
7.	Govt. Spending Review implications <ul style="list-style-type: none"> ○ HCC ○ Highways England ○ Network Rail 	All	10 mins	-

8.	HCC Strategy update <ul style="list-style-type: none"> ○ Transport Vision ○ Rail Strategy / Cross Rail 2 ○ Growth & Transport Plans 	JP TM RT	15 mins	-
9.	Strategic Rail Schemes Update <ul style="list-style-type: none"> ○ Network Rail update 	AS	10 mins	-
10.	Strategic Roads Schemes Update <ul style="list-style-type: none"> ○ Highways England update 	EC SH	10 mins	-
11	Any other business:	-		-
12	Dates of next meetings (all 2pm) <ul style="list-style-type: none"> ○ 7th April 2016 ○ 7th July 2016 ○ 6th October 2016 ○ 19th January 2017 <p>Note – meetings currently scheduled quarterly. Interim meetings may be required</p>			