

# Hertfordshire Local Transport Body Board Meeting

**Thursday 13 October 2016**

10am – 12pm

**Committee Room A, 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>	-	10mins	-
3.	<b>Declaration of Conflicts of Interest</b>	-	-	-
4.	<b>Strategic Rail</b> <ul style="list-style-type: none"> <li>○ Rail Issues Update</li> <li>○ Recent decisions/consultation</li> </ul>	TM/AS	10mins	Yes
5.	<b>Strategy update</b> <ul style="list-style-type: none"> <li>○ LTP4 Consultation Draft</li> <li>○ Highways England Update</li> <li>○ Oxford/Cambridge/Milton Keynes Corridor</li> <li>○ Other and meetings attended               <ul style="list-style-type: none"> <li>- LSCC/M11 Corridor</li> </ul> </li> </ul>	JP/MB SH/EC  All JT	30mins	No
6.	<b>Local Plans Update</b> <ul style="list-style-type: none"> <li>○ Planometer</li> </ul>	JT	5mins	Yes
7.	<b>Government Funding</b> <ul style="list-style-type: none"> <li>○ SEP update</li> <li>○ SLGF</li> <li>○ Update on future bids</li> <li>○ Other</li> </ul>	AW/All AW All All	20mins	Yes

		<b>Author</b>	<b>Time</b>	<b>Paper</b>
8.	<b>Major Projects Update:</b> <ul style="list-style-type: none"> <li>○ A602 Improvements</li> <li>○ A120 Little Hadham</li> </ul>	<b>RB</b>	<b>15mins</b>	<b>Yes</b>
9.	<b>Any other business:</b> <ul style="list-style-type: none"> <li>• Date of next meeting – <b>Thursday 19 January 2017, 2pm – 4pm, Committee Rm B, County Hall</b></li> </ul>	-	<b>10mins</b>	-