

# Hertfordshire Local Transport Body Board Meeting

**Thursday 19 January 2017**

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>	-	10mins	-
3.	<b>Declaration of Conflicts of Interest</b>	-	-	-
4.	<b>Major Projects Update:</b> <ul style="list-style-type: none"> <li>○ A602 Improvements</li> <li>○ A120 Little Hadham</li> <li>○ Metropolitan Line Extension</li> </ul>	RB	20mins	Yes
5.	<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	No
6.	<b>Strategic Rail</b> <ul style="list-style-type: none"> <li>○ Rail Issues Update</li> <li>○ Recent decisions/consultation</li> </ul>	TM	15mins	Yes
7.	<b>Strategy update</b> <ul style="list-style-type: none"> <li>○ LTP4 strategy update</li> <li>○ Highways England Update</li> <li>○ Other and meetings attended</li> </ul>	JP SH/EC	20mins	No
8.	<b>Local Plans Update</b> <ul style="list-style-type: none"> <li>○ Planometer</li> </ul>	JT	10mins	Yes
9.	<b>Any other business:</b> <ul style="list-style-type: none"> <li>• Date of next meeting – TBC</li> </ul>	-	10mins	-