

Hertfordshire Local Transport Body Board Meeting

Friday 23 June 2017

10am – 12pm

Committee Room A, County Hall

AGENDA

		Author	Time	Paper
1.	Introductions	-	-	-
2.	Minutes of previous meeting <i>Decision required: To agree the minutes of the previous meeting</i>	-	10mins	-
3.	Declaration of Conflicts of Interest	-	-	-
4.	Major Projects Update: <ul style="list-style-type: none"> ○ A602 Improvements ○ A120 Little Hadham ○ Metropolitan Line Extension 	RB	15mins	Yes
5.	Government Funding <ul style="list-style-type: none"> ○ SEP update ○ SLGF ○ Update on future bids ○ Other 	AW/All AW All All	15mins	Yes
6.	Strategic Rail <ul style="list-style-type: none"> ○ Rail Issues Update ○ Recent decisions/consultation 	TM/AS	10mins	No
7.	Strategy update <ul style="list-style-type: none"> ○ LTP4 strategy update ○ Highways England Update ○ SW Herts Growth & Transport Plan ○ Other and meetings attended 	JP EC/PM RT	20mins	Yes
8.	Local Plans Update <ul style="list-style-type: none"> ○ Planometer 	JT	5mins	Yes
9.	Any other business: <ul style="list-style-type: none"> ○ Review of Terms of Reference ● Date of next meeting – TBC (October) 	All	10mins	Yes

