

Worcestershire Local Transport Body (WLTB)

**Monday 8th February 2016
1.30pm**

Conservative Group Room, County Hall, Worcestershire County Council

WLT Members Present:

Councillor Simon Geraghty	Worcestershire County Council <i>Leader of the Council with Responsibility for Finance</i>
Councillor Ken Pollock	Worcestershire County Council <i>Cabinet Member for Economy, Skills and Infrastructure</i>
Councillor John Smith	Worcestershire County Council <i>Cabinet Member for Highways</i>
Ian Edwards	Worcestershire Local Enterprise Partnership <i>Growth Deal Project Manager</i>
Tom Stracey	White Logistics & Storage Ltd <i>Managing Director</i>
Tom Pierpoint	First Great Western <i>Regional Development Manager</i>

Also present:

Nigel Hudson	Worcestershire County Council <i>Head of Strategic Infrastructure and Economy</i>
Andy Baker	Worcestershire County Council <i>Transport Planning Manager</i>
Mark Mills	Worcestershire County Council <i>Contract Project Manager</i>
Ian Harrison	Worcestershire County Council
Nigel Braithwaite	Worcestershire County Council <i>Project Management Engineer</i>

<p>1</p>	<p>Welcome and Apologies</p> <p>Apologies: Cllr Mark Bayliss Southern Districts Member Representative Cllr Rod Laight Northern Districts Member Representative Gary Woodman - Executive Director, Worcestershire Local Enterprise Partnership</p> <p>SG welcomed everyone to the meeting. He explained that the membership of the group may change when a devolution deal has been reached to ensure parity between County and Districts. SG welcomed KP to the board as the new Cabinet Member for Economy , Skills and Infrastructure</p>
	<p>Minutes/Matters arising from previous meeting</p> <p>The minutes from the previous meeting were agreed.</p>

IH ta

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AOB

No AOB

Meeting closed at 3.25pm.

**Next Meeting: Thursday, 24th March 2016 1:00pm-4:00pm
Woodland Room, Countryside Centre
Worcester Woods Country Park**