

LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD

DATE: MONDAY, 16 DECEMBER 2013
TIME: 10:00 am
PLACE: Gartree Committee Room, County Hall, Leicester Rd,
Glenfield, Leicester LE3 8RA

Members of the Board

County Councillor Peter Osborne (Cabinet Lead Member for
Environment and Transport, Leicestershire County Council)
(in the Chair)

Mr John Edmond (Deputy Chair of the Leicester and Leicestershire
Economic Partnership)
Sir Peter Soulsby (City Mayor, Leicester City Council)

District Representative (Non-voting)
District Councillor David Slater (Leader, Charnwood Borough Council)

Members of the Board are invited to attend the above meeting to
consider the items of business listed overleaf.

Elaine Baker

for the Monitoring Officer
Leicester City Council

Officer contact: Elaine Baker
Democratic Support, Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
(Tel. 0116 229 8806 Fax. 0116 229 8819)
Email: elaine.baker@leicester.gov.uk

INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend this meeting to hear decisions being made.

Tweeting in meetings is fine, as long as it does not disrupt the meeting.

You have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk or by contacting us as detailed below.

There are certain occasions when the Board may need to discuss issues in private session. The reasons for dealing with matters in this way will be clearly explained, as the need arises.

WHEELCHAIR ACCESS

The meeting room is accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Elaine Baker, Democratic Support, Leicester City Council on 0116 229 8806 or email elaine.baker@leicester.gov.uk or call in at the Town Hall, Town Hall Square, Leicester LE1 9BG

Press Enquiries - please phone the Communications Unit on 0116 252 6081

PUBLIC SESSION

AGENDA

1. CHAIR OF MEETING

The Board is asked to note that County Councillor Peter Osborne, Leicestershire County Council's Cabinet Lead Member for Environment and Transport, will be in the Chair for this meeting.

2. WELCOME AND INTRODUCTIONS

3. APOLOGIES FOR ABSENCE AND SUBSTITUTES

- a) To receive apologies for absence; and
- b) To accept substitutes for non-attending members of the Board, (if any).

4. DECLARATIONS OF CONFLICTS OF INTEREST

Members of the Board are invited to declare any conflicts of interest they may have in the items to be considered at this meeting.

5. RECORD OF DECISIONS OF PREVIOUS MEETING

The record of the decisions of the meeting held on 22 July 2013 have been circulated and the Board is asked to confirm them as a correct record.

6. MATTERS ARISING FROM THE RECORD OF DECISIONS OF THE PREVIOUS MEETING

- a) Part 3 of the Assurance Framework is awaiting further development with the Department for Transport;
- b) The Board will work closely with the Leicester & Leicestershire Enterprise Partnership to ensure transport prioritised in Strategic Economic Plan; and
- c) To consider any other matters arising from the record of decisions of the last meeting not covered elsewhere on the agenda.

7. PROGRESS ON MAJOR SCHEMES [Appendix A](#)

8. RESERVE LIST OF SCHEMES [Appendix B](#)

9. PROGRAMME OF FUTURE MEETINGS [Appendix C](#)

10. ARRANGEMENTS FOR NEXT MEETING

The Board is asked to:-

- a) Determine the chairmanship and venue for its next meeting; and
- b) Agree a date for its next meeting.

11. ANY OTHER URGENT BUSINESS