

# LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD

**DATE:** TUESDAY, 16 JUNE 2015  
**TIME:** 10:30 am  
**PLACE:** Meeting Room 1.14, First Floor, City Hall, 115 Charles Street, Leicester, LE1 1FZ

## **Members of the Committee**

County Councillor Nick Rushton (Leader, Leicestershire County Council)

Sir Peter Soulsby (City Mayor, Leicester City Council)

Representative to be confirmed (Leicester and Leicestershire Economic Partnership)

District Representative (Non-voting)  
To be advised

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

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## **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](http://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.

### **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 454 6355  
or email [elaine.baker@leicester.gov.uk](mailto:elaine.baker@leicester.gov.uk)  
or call in at City Hall, 115 Charles Street, Leicester LE1 1FZ**

**Press Enquiries - please phone the Communications Unit on 0116 454 4150**

## **PUBLIC SESSION**

### **AGENDA**

#### **1. CHAIR OF MEETING**

To elect a Chair for the 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** [Appendix A](#)

The record of the decisions of the meeting held on 16 December 2013 is attached 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) An item on co-operative working between the Board and the Leicester and Leicestershire Enterprise Partnership to be included on the agenda for the next meeting – the LLEP LAF is being developed which will set out the arrangements relating to the LLEP/LLTP working together; and
- b) Any other matters arising.

#### **7. APPROVAL OF THE LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD ASSURANCE FRAMEWORK PART 3** [Appendix B](#)

The Designated LTTB Officer submits a report seeking approval of the Leicester and Leicestershire Transport Board Assurance Framework Part 3.

**8. LEICESTER NORTH WEST MAJOR TRANSPORT  
SCHEME PHASE 1**

**Appendix C**

The Designated LTTB Officer submits a report requesting that the Board give Full Approval (including detailed Business Case approval) to the Leicester North West Major Transport Scheme Phase 1 in accordance with the Leicester and Leicestershire Transport Board (LLTB) Assurance Framework.

**9. 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.

**10. ANY OTHER URGENT BUSINESS**