

# LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD

**DATE:** THURSDAY, 24 MAY 2018  
**TIME:** 11:30 am  
**PLACE:** Meeting Room G.01, Ground Floor, City Hall,  
115 Charles Street, Leicester, LE1 1FZ

## **Members of the Committee**

Sir Peter Soulsby (City Mayor, Leicester City Council)

County Councillor Nick Rushton (Leader, Leicestershire County Council)  
(in the Chair)

Mr Nick Pulley (Chair of the Leicester and Leicestershire Economic  
Partnership)

District Representative (Non-voting)  
District Councillor Terry Richardson (Leader, Blaby District Council)

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



for the Monitoring Officer  
Leicester City Council

**Officer contact: Angie Smith**  
*Democratic Support, Leicester City Council*  
City Hall, 115 Charles Street, Leicester, LE1 1FZ  
(Tel. 0116 454 6354)  
Email: [angie.smith@leicester.gov.uk](mailto:angie.smith@leicester.gov.uk)

## INFORMATION FOR MEMBERS OF THE PUBLIC

### ACCESS TO INFORMATION AND MEETINGS

#### Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings & Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), from the Council's Customer Service Centre or by contacting us using the details below.

#### Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at [www.leicester.gov.uk](http://www.leicester.gov.uk) or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

#### Further information

If you have any queries about any of the above or the business to be discussed, please contact Angie Smith, **Democratic Support on (0116) 454 6354 or email [Angie.Smith@leicester.gov.uk](mailto:Angie.Smith@leicester.gov.uk)** or call in at City Hall, 115 Charles Street.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151**

## **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. ACCEPTANCE OF REPRESENTATIVE OF DISTRICT COUNCIL**

In accordance with paragraph 4 of Part 1 of the Board's Assurance Framework, the Board is asked to accept Councillor Terry Richardson, Leader of Blaby District Council, as the District Council representative.

#### **5. 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.

#### **6. MEMBERSHIP OF THE LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD**

**[Appendix A](#)**

The Board is asked to note the current membership of the Leicester and Leicestershire Transport.

#### **7. RECORD OF DECISIONS OF PREVIOUS MEETING**

**[Appendix B](#)**

The record of the decisions of the meeting held on 16 June 2015 are attached and the Board is asked to confirm them as a correct record.

#### **8. MATTERS ARISING FROM THE RECORD OF DECISIONS OF THE PREVIOUS MEETING**

Any matters arising to be discussed.

#### **9. THE LEICESTER NORTH WEST MAJOR TRANSPORT PROJECT - PHASE 2, STAGE 1**

**[Appendix C](#)**

The Project Manager submits a report on the Leicester North West Major

Transport Project, Phase 2 (Stage 1).

The Transport Board is recommended to, in accordance with the Leicester and Leicestershire Transport Board (LLTB) Assurance Framework:

- a) approve the Business case for the Leicester North West Transport Scheme Phase 2 (stage 1);
- b) grant full approval for Phase 2 (stage 1) of the Leicester North West Major Transport Scheme with funding as set out in this report.

#### **10. ARRANGEMENTS FOR NEXT MEETING**

The Board is asked to:

- a) Determine the chairmanship and venue for its next meeting; and
- b) Agree whether a date for the next meeting should be set at this meeting, or at a later time.

#### **11. ANY OTHER URGENT BUSINESS**