
LEICESTER & LEICESTERSHIRE TRANSPORT BOARD

Record of Decisions

Date: 24 MAY 2018

Time: 11.30 am

Present:

Sir Peter Soulsby – City Mayor, Leicester City Council

Councillor Blake Pain – Cabinet Lead Member for
Highways and Transport
Leicestershire County Council

District Council Representative:

Councillor Terry Richardson – Blaby District Council

Minute No.	Item	Decision	Reasons / Rationale for Decision	Expected Outcome(s)
1.	CHAIR OF MEETING	Agreed that Sir Peter Soulsby, City Mayor, Leicester City Council be in the Chair for the meeting.	In accordance with paragraph 4 of Section 1 of the Board's Assurance Framework.	Compliance with the Assurance Framework.
2.	WELCOME AND INTRODUCTIONS	Noted	Not applicable.	Not applicable.
3.	APOLOGIES FOR ABSENCE AND SUBSTITUTES	Apologies were received from Mr Nick Pulley, Chair, of the Leicester and Leicestershire Enterprise Partnership. County Councillor Blake Pain was present as substitute for County Councillor Nick Rushton.	Not applicable.	Not applicable.
4.	ACCEPTANCE OF REPRESENTATIVE OF DISTRICT COUNCIL	Noted that Councillor Terry, Leader, Blaby District Council, was present at non-voting District Council representative.	In accordance with paragraph 4 of Section 1 of the Board's Assurance Framework.	Compliance with the Assurance Framework.
5.	DECLARATIONS OF CONFLICTS OF INTEREST	Noted that no declarations were made.	In accordance with paragraph 7 of Section 1 of the Board's Assurance Framework.	a) Identification of potential conflicts of interest that will prevent Board members making an impartial decision.

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				b) Compliance with the Assurance Framework.
6.	MEMBERSHIP OF THE LEICESTER AND LEICESTERSHIRE TRANSPORT BOARD	The membership of the Board was noted.	In accordance with paragraph 3 of Section 1 of the Board's Assurance Framework.	Compliance with the Assurance Framework.
7.	RECORD OF DECISIONS OF PREVIOUS MEETING	Confirmed as a correct record.	In accordance with paragraph 29 of Section 1 of the Board's Assurance Framework.	Compliance with the Assurance Framework.
8.	MATTERS ARISING FROM THE RECORD OF DECISIONS OF THE PREVIOUS MEETING	There were no matters arising.	Not applicable.	Not applicable.
9.	THE LEICESTER NORTH WEST MAJOR TRANSPORT PROJECT - PHASE 2, STAGE 1	a) Agreed that the Business Case for the Leicester North West Transport Scheme Phase 2 (stage 1) be approved;	To enable the scheme to proceed.	The scheme is expected to improve the resilience, capacity and safety of the highway network, to support walking and cycling, to facilitate future improvements at the fiveways junction, and to support economic growth within the

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		b) Agreed that full approval for Phase 2 (stage 1) of the Leicester North West Major Transport Scheme with funding, as set out in the report be granted.	To enable the scheme to proceed.	LNWMTP area. To ensure commencement and completion of the scheme to programmed timescales.
10.	ARRANGEMENTS FOR NEXT MEETING	a) The date of the next meeting to be agreed as needed. b) Agreed that the next meeting of the Board be held at County Hall, Glenfield, Leicester. c) Agenda items for the meeting to be forwarded to Democratic Support Services, Leicester City Council.	To ensure that the Board meets in an appropriate and timely fashion. To facilitate the accessibility of meetings of the Board. To ensure coordination of agenda items for the next meeting, in accordance with paragraph 22 and 28 of Section 1 of the Board's Assurance Framework.	Compliance with the Assurance Framework. To continue to hold open and accessible meetings of the Board. Early identification of items for consideration at the Board's next meeting.
11.	ANY OTHER URGENT BUSINESS	None	Not applicable	Not applicable
The meeting closed at 11.48am				