

LINCOLNSHIRE

STRATEGIC TRANSPORT BOARD

County Offices
Newland
Lincoln
LN1 1YL

27 September 2013

Lincolnshire Strategic Transport Board Meeting

A meeting of the Lincolnshire Strategic Transport Board will be held on **Monday, 7 October 2013** in **Committee Room Two, County Offices, Newland, Lincoln LN1 1YL** at **2.30 pm** transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle
Chief Executive

Membership of the Lincolnshire Strategic Transport Board

Councillor R G Davies (Chairman)

Councillor C J Davie (Vice-Chairman)

Councillor S F Kinch

Peter Denby (Greater Lincolnshire Local Enterprise Partnership)

**LINCOLNSHIRE STRATEGIC TRANSPORT BOARD AGENDA
MONDAY, 7 OCTOBER 2013**

Item	Title	Report Reference
1	Apologies for Absence	
2	Declarations of Members' Interests	
3	Minutes of the Previous meeting held on 19 July 2013	(Pages 1 - 4)
4	Governance Arrangements	(Pages 5 - 6)
5	Funding Priorities	(Pages 7 - 10)
6	Growth Deals, Strategic Economic Plans and Transport	(Pages 11 - 12)

Democratic Services Officer Contact Details

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Please Note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

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www.lincolnshire.gov.uk/committeerecords