

# LINCOLNSHIRE

## STRATEGIC TRANSPORT BOARD

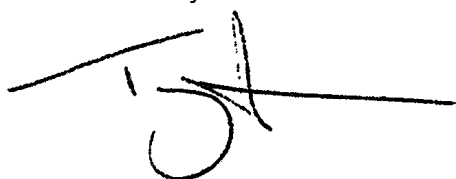
County Offices  
Newland  
Lincoln  
LN1 1YL

30 January 2015

### Lincolnshire Strategic Transport Board Meeting

A meeting of the Lincolnshire Strategic Transport Board will be held on **Monday, 9 February 2015** in **Committee Room Two, County Offices, Newland, Lincoln LN1 1YL** at **2.00 pm** for the transaction of business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

### Membership of the Lincolnshire Strategic Transport Board

#### (Voting Members)

Councillor R G Davies (Chairman)	(Executive Councillor for Highways, Transport and IT)
Councillor C J Davie (Vice-Chairman)	(Executive Councillor for Economic Development, Environment, Planning, Tourism)
Councillor S F Kinch	(Executive Support Councillor for Highways, Transport and IT)
Peter Denby	Greater Lincolnshire Local Enterprise Partnership
1 Co-Opted Vacancy	

#### Advisor (Non-Voting)

Richard Wills	Principal Advisor
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#### Observers (Non-Voting)

Jodie Booth	North Lincolnshire Council
Holly Smith	North East Lincolnshire Council
Cyril Day	Highways Agency

Rob Fairy

1 Vacancy

Network Rail

Humber Local Transport Board

**LINCOLNSHIRE STRATEGIC TRANSPORT BOARD AGENDA  
MONDAY, 9 FEBRUARY 2015**

<b>Item</b>	<b>Title</b>	<b>Report Reference</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the previous meeting held on the 7 October 2013</b>	(Pages 5 - 8)
<b>4</b>	<b>Transport Board - Update</b> <i>(To receive an update, for information purposes, since the Board last met on 7 October 2013)</i>	(Pages 9 - 10)
<b>5</b>	<b>Consideration of Grantham Southern Relief Road Outline Business Case</b> <i>(To receive the Outline Business Case for the proposed Grantham Southern Relief Road)</i>	(Pages 11 - 16)

**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.

All papers for council meetings are available on:  
[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)