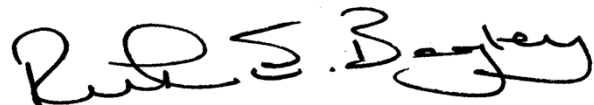


Date of issue: Wednesday, 9 March 2016

| | | |
|---|--|---|
| MEETING | BERKSHIRE LOCAL TRANSPORT BODY | |
| | Member | Authority |
| | Councillor Brunel-Walker | Bracknell Forest Council |
| | Councillor Kaiser | Wokingham Borough Council |
| | Councillor Munawar | Slough Borough Council |
| | Councillor Page (Chair) | Reading Borough Council |
| | Councillor Rayner | The Royal Borough of Windsor & Maidenhead |
| | Councillor Simpson | West Berkshire Council |
| | Charles Eales | Thames Valley Berkshire LEP |
| | Ingrid Fernandes | Thames Valley Berkshire LEP |
| | Ian Frost | Thames Valley Berkshire LEP |
| | Peter Howe | Thames Valley Berkshire LEP |
| | Graeme Steer | Thames Valley Berkshire LEP |
| | Matthew Taylor | Thames Valley Berkshire LEP |
| DATE AND TIME: | THURSDAY, 17TH MARCH, 2016 AT 4.00 PM | |
| VENUE: | FLEXI HALL, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT | |
| DEMOCRATIC SERVICES OFFICER: (for all enquiries) | NICHOLAS PONTONE | 01753 875120 |

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



RUTH BAGLEY
Chief Executive – Support to the Board



AGENDA

PART 1

| <u>AGENDA ITEM</u> | <u>REPORT TITLE</u> | <u>PAGE</u> |
|------------------------|--|-------------|
| | Apologies for absence. | |
| 1. | Declarations of Interest | |
| 2. | Minutes of the meeting held on 19th November 2015 | 1 - 8 |
| 3. | Membership Update | 9 - 10 |
| 4. | Financial Approval 2.22 Slough: Burnham Station Improvements | 11 - 34 |
| 5. | DfT Consultation of the Hendy Report Recommendations | 35 - 50 |
| 6. | Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21 | 51 - 128 |
| 7. | BLTB Forward Plan | 129 - 130 |
| 8. | Date of Next Meeting | |

Thursday 21st July 2016 at 4.00pm in Slough (venue tbc)

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.