

Date of issue: Wednesday, 6 March 2019

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Bicknell	The Royal Borough of Windsor & Maidenhead
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Carter	Slough Borough Council
	Councillor Clifford	West Berkshire Council
	Councillor Jorgensen	Wokingham Borough Council
	Councillor Page (Chair)	Reading Borough Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Charles Eales (Vice-Chair)	Thames Valley Berkshire LEP
	Malcolm Kempton	Thames Valley Berkshire LEP
	Bob Mountain	Thames Valley Berkshire LEP
	Simon Ratcliffe	Thames Valley Berkshire LEP
	Matthew Taylor	Thames Valley Berkshire LEP
DATE AND TIME:	THURSDAY, 14TH MARCH, 2019 AT 4.00 PM	
VENUE:	THE CURVE - WILLIAM STREET, SLOUGH, BERKSHIRE, SL1 1XY	
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.



JOSIE WRAGG
Chief Executive

AGENDA

PART 1



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	Declarations of Interest		-
	<i>It is a principle of the BLTB that the interests of the Thames Valley Berkshire area will take precedence over a member's own interests or those of their nominating authority.</i>		
	<i>All members must declare, and take relevant action, if they believe they have a pecuniary or other interest on a matter to be considered at the meeting in accordance with the Code of Conduct of the nominating authority or LEP.</i>		
	<i>The Chair will invite any member representing a local authority seeking financial approval for a scheme to declare that interest.</i>		
2.	Minutes of the Meeting held on 15th November 2018 and the Extraordinary Meeting held on 31st January 2019		1 - 16
3.	Briefing Note - TVB LEP/BLTB 'How We Work' - To Note		17 - 18
4.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21		19 - 64
5.	Financial Approval for 2.29 Wokingham: Winnersh Triangle Park & Ride		65 - 98
6.	2.19 Bracknell: Town Centre Regeneration - One Year Impact Report		99 - 142
7.	Business Rates Retention Pilot - Revenue Support		143 - 148
8.	Revised Local Growth Fund Programme 2015/16 to 2020/21 - Update		149 - 154
9.	TfSE - Proposal to Seek Statutory Status - Informal Engagement		155 - 182
10.	Transport for the South East - call for Major Roads Network schemes		183 - 186
11.	BLTB Forward Plan		187 - 188
12.	Date of Next Meeting - 18th July 2019		-

**AGENDA
ITEM**

REPORT TITLE

PAGE

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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.

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