


Date of issue: Wednesday, 3 March 2021

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Anderson	Slough Borough Council
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Clark	The Royal Borough of Windsor & Maidenhead
	Councillor Jorgensen	Wokingham Borough Council
	Councillor Page (Chair)	Reading Borough Council
	Councillor Somner	West Berkshire Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Laura Fitzgerald	Thames Valley Berkshire LEP
	Malcolm Kempton	Thames Valley Berkshire LEP
	Bob Mountain (Vice-Chair)	Thames Valley Berkshire LEP
	Nigel Nawacki	Thames Valley Berkshire LEP
	Simon Ratcliffe	Thames Valley Berkshire LEP
DATE AND TIME:	THURSDAY, 11TH MARCH, 2021 AT 4.00 PM	
VENUE:	VIRTUAL MEETING	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 07749 709 868	

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

AGENDA
ITEM

REPORT TITLE

PAGE

Apologies for absence.



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
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 12th November 2020	1 - 8
3.	Briefing Note - TVB/BLTB 'How We Work'	9 - 10
4.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	11 - 22
5.	Allocation of the unallocated Getting Building Fund monies	23 - 26
6.	Update: Scheme 2.24: Newbury Station Improvements - Business Start-up units re-profiled	27 - 30
7.	Further update to BLTB on One Year scheme evaluations	31 - 32
8.	BLTB Forward Plan	33 - 34
9.	Date of Next Meeting - 15th July 2021	-

Press and Public

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

<http://democracy.slough.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda.