

Date of issue: Wednesday, 27 May 2020

MEETING	BERKSHIRE LOCAL TRANSPORT BODY (EXTRAORDINARY MEETING)	
	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
	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, 4TH JUNE, 2020 AT 4.00 PM	
VENUE:	VIRTUAL MEETING	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 07514 939 642	

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.	Briefing Note - TVB LEP/BLTB 'How We Work'		1 - 2
3.	Covid 19 and Local Growth Fund timing update		3 - 4
4.	Revised Local Growth Fund Programme 2015/16 to 2020/21 - Update June 2020		5 - 14
5.	Financial Approval 2.37 Bracknell: A322/ A329 Corridor Improvements - re-profiled		15 - 32
6.	Financial Approval Superfast Berkshire Broadband Complete Coverage project		33 - 48
7.	Financial Approval: Scheme 2.30 TVB Smart City Cluster extension		49 - 100
8.	Financial Approval for 2.29 Wokingham: Winnersh Triangle Park & Ride Addendums 1 Car Park enhancements		101 - 130
9.	Financial Approval 2.24 Newbury: Railway Station Addendum 1 Ticket Gate Line & Addendum 2 Cycle Hubs and Office Space enhancements		131 - 176
10.	Financial Approval 2.45 Slough: Langley High Street/ Meadfield Road Junction Improvements Phase 1		177 - 228
11.	Financial Approval: Scheme 2.38 Theale Railway Station upgrade		229 - 268
12.	BLTB Forward Plan		269 - 270
13.	Date of Next Meeting - Wednesday 15th July 2020, 4pm		-

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

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://www.slough.gov.uk/moderngov/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.