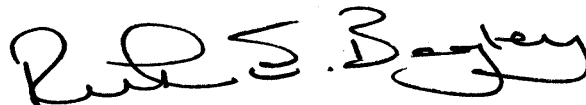


Date of issue: 6<sup>th</sup> March 2013

<b>MEETING</b>	<b>BERKSHIRE LOCAL TRANSPORT BODY</b>	
	<b>Member</b>	<b>Authority</b>
	Councillor Baker	Wokingham Borough Council
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Chopping	West Berkshire Council
	Councillor Hill	The Royal Borough of Windsor and Maidenhead
	Councillor Munawar	Slough Borough Council
	Councillor Page	Reading Borough Council
	Steve Capel-Davies	Thames Valley Berkshire LEP
	Melvyn Hale	Thames Valley Berkshire LEP
	Ian Frost	Thames Valley Berkshire LEP
	Robert Lynch	Thames Valley Berkshire LEP
	Kathy Matthews	Thames Valley Berkshire LEP
	Philip von Heydebreck	Thames Valley Berkshire LEP
<b>DATE AND TIME:</b>	<b>THURSDAY, 14TH MARCH, 2013 AT 4.00 PM</b>	
<b>VENUE:</b>	<b>EASTHAMPSTEAD PARK CONFERENCE CENTRE, OFF PEACOCK LANE, WOKINGHAM RG40 3DF</b>	
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	<b>CATHERINE MEEK</b> <b>01753 875011</b>	

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.	Election of Chair	
2.	Election of Deputy Chair	
3.	Adoption of Founding Document & Report on Feedback from the DfT	1 - 14
4.	BLTB Forward Plan March 2013 - March 2014	15 - 20
5.	Date of Next Meeting - 18th July 2013	

#### 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. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.