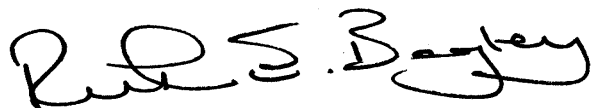


Date of issue: 16th July 2014

<b>MEETING:</b>	<b>BERKSHIRE LOCAL TRANSPORT BODY</b>
	Councillor Bale                      West Berkshire Council
	Councillor Baker                     Wokingham Borough Council
	Councillor Brunel-Walker         Bracknell Forest 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, 24TH JULY, 2014 AT 4.00 PM</b>
<b>VENUE:</b>	<b>SAPPHIRE SUITE 5, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT</b>
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	<b>GREG O'BRIEN 01753 875013</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 I

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
	Apologies for absence.	
1.	Election of Chair	
2.	Election of Deputy Chair	
3.	Declarations of Interest	
4.	Membership of the Berkshire Local Transport Body	1 - 2
5.	Minutes of the meeting held on 13th March 2014	3 - 6
6.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	7 - 12
7.	Financial Approval 2.07 Bracknell: Coral Reef Roundabout	13 - 36
8.	Financial Approval for 2.08 Slough: Rapid Transit Phase 1	37 - 60
9.	Progress on the Other Prioritised Schemes	61 - 82
10.	BLTB Forward Plan	83 - 84
11.	Date of Next Meeting	
	Thursday 20 <sup>th</sup> November 2014	

#### 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.