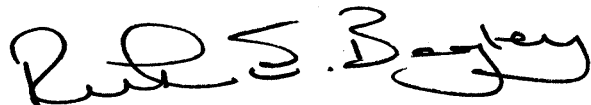


Date of issue: Wednesday, 8 July 2015

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Kaiser	Wokingham Borough Council
	Councillor Munawar	Slough Borough Council
	Councillor Page	Reading Borough Council
	Councillor Rayner	The Royal Borough of Windsor & Maidenhead
	Councillor Simpson	West Berkshire Council
	Steve Capel-Davies	Thames Valley Berkshire LEP
	Charles Eales	Thames Valley Berkshire LEP
	Ian Frost	Thames Valley Berkshire LEP
	Peter Howe	Thames Valley Berkshire LEP
	Graeme Steer	Thames Valley Berkshire LEP
	Matthew Taylor	Thames Valley Berkshire LEP
DATE AND TIME:	THURSDAY, 16TH JULY, 2015 AT 4.00 PM	
VENUE:	FLEXI HALL, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT	
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.



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 Vice-Chair	
3.	Declarations of Interest	
4.	Minutes of the meeting held on 19th March 2015	1 - 4
5.	Membership of Berkshire Local Transport Body	5 - 6
6.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	7 - 84
7.	BLTB Forward Plan	85 - 86
8.	Date of Next Meeting	

Thursday 19th November 2015, 4.00pm at The Centre,
Farnham Road, Slough

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.