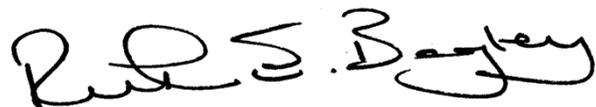


Date of issue: Wednesday, 13 July 2016

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Bicknell	RBWM
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Matloob	Slough Borough Council
	Councillor Page	Reading Borough Council
	Councillor Richards	Wokingham Borough Council
	Councillor Simpson	West Berkshire Council
	Charles Eales	Thames Valley Berkshire LEP
	Ingrid Fernandes	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, 21ST JULY, 2016 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.	Declarations of Interest	
2.	Election of Chair 2016/17	
3.	Election of Deputy Chair 2016/17	
4.	Minutes of the meeting held on 17th March 2016	1 - 6
5.	Request for additional funding for 2.05 Newbury Sandlesford Park	7 - 10
6.	Financial approval 2.05 Newbury Sandlesford Park	11 - 30
7.	Request for additional funding for 2.06 Reading: Green Park Railway Station	31 - 34
8.	Request for additional funding for 2.15 Bracknell: Martins Heron Roundabout	35 - 38
9.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	39 - 120
10.	BLTB Forward Plan 2016/17	121 - 122
11.	Date of next meeting - 17th November 2016	

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.