

Date of issue: Wednesday, 8 March 2017

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| MEETING | BERKSHIRE LOCAL TRANSPORT BODY | |
| | Member | Authority |
| | Councillor Bicknell | RBWM |
| | Councillor Brunel-Walker | Bracknell Forest Council |
| | Councillor Clifford | West Berkshire Council |
| | Councillor Matloob | Slough Borough Council |
| | Councillor Page | Reading Borough Council |
| | Councillor Richards | Wokingham Borough Council |
| | Stuart Atkinson | Thames Valley Berkshire LEP |
| | Charles Eales | Thames Valley Berkshire LEP |
| | Ingrid Fernandes | 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 MARCH, 2017 AT 4.00 PM | |
| VENUE: | THE CURVE - WILLIAM STREET, SLOUGH, BERKSHIRE, SL1 1XY | |
| 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.



ROGER PARKIN
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. | Minutes of the Meeting held on 17th November 2016 | 1 - 4 |
| 3. | Membership Update | - |
| | <i>To note the appointment of Stuart Atkinson to the BLTB as a representative of Thames Valley Berkshire LEP.</i> | |
| 4. | Sub-National Transport Body - Proposal to join Transport for the South East | 5 - 8 |
| 5. | Thames Valley Berkshire Local Growth Deal 2015-16 to 2020-21 | 9 - 110 |
| 6. | Airport National Policy Statement - Consultation Response | 111 - 120 |
| 7. | 2.04 Wokingham Distributor Roads Programme | 121 - 126 |
| 8. | Assurance Framework - Review | 127 - 144 |
| 9. | BLTB Forward Plan | 145 - 146 |
| 10. | Date of Next Meeting | |

Thursday 20th July 2017 at 4.00pm at The Curve, William Street, Slough, SL1 1XY

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. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. 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.

