

Date of issue: Wednesday, 7 March 2018

<b>MEETING</b>	<b>BERKSHIRE LOCAL TRANSPORT BODY</b>	
	<b>Member</b>	<b>Authority</b>
	Councillor Bicknell	RBWM
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Carter	Slough Borough Council
	Councillor Clifford	West Berkshire Council
	Councillor Lee	Wokingham Borough Council
	Councillor Page (Chair)	Reading Borough Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Charles Eales (Deputy Chair)	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
<b>DATE AND TIME:</b>	<b>THURSDAY, 15TH MARCH, 2018 AT 4.00 PM</b>	
<b>VENUE:</b>	<b>THE CURVE - WILLIAM STREET, SLOUGH, BERKSHIRE, SL1 1XY</b>	
<b>DEMOCRATIC SERVICES OFFICER:</b> <b>(for all enquiries)</b>	<b>NICHOLAS PONTONE</b> <b>01753 875120</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.



**NIGEL PALLACE**  
Interim Chief Executive

# AGENDA

## PART 1

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
	Apologies for absence.	
1.	Declarations of Interest  <i>It is a principle of the BLTB that the interests of the Thames Valley Berkshire area will take precedence over a member's own interests or those of their nominating authority.</i>  <i>All members must declare, and take relevant action, if they believe they have a pecuniary or other interest on a matter to be considered at the meeting in accordance with the Code of Conduct of the nominating authority or LEP.</i>  <i>The Chair will invite any member representing a local authority seeking financial approval for a scheme to declare that interest.</i>	
2.	Minutes of the Meeting held on 16th November 2017	1 - 8
3.	Briefing Note - TVB LEP/ BLTB 'How We Work' - To Note	9 - 10
4.	Business Rates Retention Pilot - Process	11 - 18
5.	Thames Valley Berkshire Local Growth Deal 2015/16 - 2020/21	19 - 112
6.	Major Roads Network - proposed consultation response	113 - 126
7.	Heathrow Airport Expansion - proposed consultation response	127 - 130
8.	Mayor of London's Draft Transport Strategy - report back from 2017 consultation	131 - 146
9.	Forward Plan	147 - 148
10.	Date of Next Meeting  Thursday 19 <sup>th</sup> July 2018 at 4.00pm at The Curve, William Street, Slough, SL1 1XY	

**AGENDA  
ITEM**

**REPORT TITLE**

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**WARD**

**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.

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