

Date of issue: Wednesday, 11 July 2018

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
MEETING	DEKNOMIKE LUCAL IKANOPUKI BUDI	

Member Authority

Councillor Bicknell The Royal Borough of Windsor

& Maidenhead

Councillor Brunel-Walker **Bracknell Forest Council** Slough Borough Council Councillor Carter West Berkshire Council Councillor Clifford Councillor Page Reading Borough Council Wokingham Borough Council Councillor Pollock Thames Valley Berkshire LEP Stuart Atkinson Charles Eales Thames Valley Berkshire LEP Ingrid Fernandes Thames Valley Berkshire LEP Thames Valley Berkshire LEP Dr Peter Howe Graeme Steer Thames Valley Berkshire LEP Thames Valley Berkshire LEP Matthew Taylor

DATE AND TIME: THURSDAY, 19TH JULY, 2018 AT 4.00 PM

VENUE: THE CURVE - WILLIAM STREET, SLOUGH, BERKSHIRE,

SL1 1XY

DEMOCRATIC SERVICES

OFFICER:

(for all enquiries) 01753 875120

NOTICE OF MEETING

NICHOLAS PONTONE

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

AGENDA	REPORT TITLE	<u>PAGE</u>
<u>ITEM</u>	Apologies for absence.	
1.	Declarations of Interest	-
2.	Election of Chair 2018/19	-
3.	Election of Deputy Chair 2018/19	-
4.	Minutes of the Meeting held on 15th March 2018	1 - 6
5.	Briefing Note - TVB LEP/BLTB 'How We Work' - To Note	7 - 8
6.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	9 - 106
7.	Business Rates Retention Pilot - Prioritisation of Bids	107 - 114
8.	Local Growth Funds - Re-prioritisation of Bids	115 - 120
9.	Business Rates Retention Pilot - Revenue Support for Scheme Development	121 - 124
10.	Financial Approval 2.24 Newbury: Railway Station Improvements	125 - 162
11.	Financial Approval 2.28 Bracknell: A3095 Corridor	163 - 184
12.	2.17 Slough A355 Route - One Year Impact Report	185 - 210
13.	2.03 Newbury London Road Industrial Estate - One Year Impact Report	211 - 228
14.	Southern Rail Access to Heathrow	229 - 232
15.	TfSE Collaboration Agreement	233 - 234
16.	BLTB Forward Plan	235 - 236
17.	Date of Next Meeting	-
	15th November 2018 4 00pm	



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.