

Date of issue: Wednesday, 23 January 2019

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Bicknell	The Royal Borough of Windsor & Maidenhead
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Carter	Slough Borough Council
	Councillor Clifford	West Berkshire Council
	Councillor Jorgensen	Wokingham Borough Council
	Councillor Page (Chair)	Reading Borough Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Charles Eales (Vice-Chair)	Thames Valley Berkshire LEP
	Malcolm Kempton	Thames Valley Berkshire LEP
	Bob Mountain	Thames Valley Berkshire LEP
	Simon Ratcliffe	Thames Valley Berkshire LEP
	Matthew Taylor	Thames Valley Berkshire LEP
DATE AND TIME:	THURSDAY, 31ST JANUARY, 2019 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.



JOSIE WRAGG
Chief Executive

AGENDA

PART 1



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	BLTB Membership		-
	<i>To welcome Bob Mountain to BLTB following his recent appointment by Thames Valley Berkshire LEP.</i>		
2.	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. The Chair will invite any member representing a local authority seeking financial approval for a scheme to declare that interest.</i>		
3.	Briefing Note - TVB LEP/BLTB 'How We Work' - To Note		1 - 2
4.	Revised Local Growth Fund Programme 2015/16 to 2020/21		3 - 10
5.	Business Rates Retention Pilot Year 2 - Approvals		11 - 16
6.	TfSE - Proposal to Seek Statutory Status - Informal Engagement Process		17 - 44
7.	Financial Approval for 2.32 Maidenhead: Housing Sites Enabling Works Phase 1		45 - 72
8.	Financial Approval for 2.34 Slough MRT Phase 2		73 - 100
9.	Business Rates Retention Pilot - Revenue Support		101 - 106
10.	Date of Next Meeting - 14th March 2019		-

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.