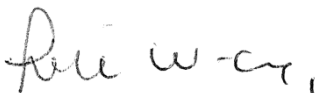


Date of issue: Wednesday, 10 July 2019

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Anderson	Slough Borough Council
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Johnson	Royal Borough of Windsor & Maidenhead
	Councillor Jorgensen	Wokingham Borough Council
	Councillor Page	Reading Borough Council
	Councillor Somner	West Berkshire Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Charles Eales	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, 18TH JULY, 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

Apologies for absence.

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
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.	Election of Chair 2019/20 <i>To elect the Chair of BLTB for 2019/20 from amongst the Local Authority Members.</i>	-
3.	Election of Vice-Chair 2019/20 <i>To elect the Vice-Chair of BLTB for 2019/20 from amongst the Thames Valley Berkshire LEP Members.</i>	-
4.	Minutes of the Meeting held on 14th March 2019	1 - 8
5.	Briefing Note - TVB LEP/BLTB 'How We Work'	9 - 10
6.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	11 - 102
7.	Allocation of the remaining Local Growth Funds	103 - 106
8.	Financial Approval for scheme 2.04.4 Wokingham: Arborfield Cross Relief Road	107 - 112
9.	Financial Approval for scheme 2.31 Slough: Stoke Road Area Regeneration	113 - 142
10.	Review of Prioritisation Methodology	143 - 160
11.	BSTF & BLTB Assurance Framework	161 - 172
12.	Heathrow Airport Expansion - proposed consultation 2 response	173 - 178
13.	TfSE - Proposal to Seek Statutory Status - Formal Response	179 - 208
14.	BLTB Forward Plan	209 - 210
15.	Date of Next Meeting - 14th November 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.