

Date of issue: Wednesday, 6 July 2022

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Fishwick	Wokingham Borough Council
	Councillor Haseler	RBWM
	Councillor Nazir	Slough Borough Council
	Councillor Page	Reading Borough Council
	Councillor Somner	West Berkshire Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Laura Fitzgerald	Thames Valley Berkshire LEP
	Bob Mountain	Thames Valley Berkshire LEP
	Nigel Nawacki	Thames Valley Berkshire LEP
	Simon Ratcliffe	Thames Valley Berkshire LEP
DATE AND TIME:	THURSDAY, 14TH JULY, 2022 AT 4.00 PM	
VENUE:	VIRTUAL MEETING	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 07749 709 868	

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.



GAVIN JONES
SBC Chief Executive

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

AGENDA

PART 1

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. 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> | |
| 2. | Election of Chair for 2022/23 | - |
| | <i>To elect the Chair of BLTB for 2022/23 from amongst the Local Authority Members.</i> | |
| 3. | Election of Vice-Chair for 2022/23 | - |
| | <i>To elect the Vice-Chair of BLTB for 2022/23 from amongst the TVB LEP Members.</i> | |
| 4. | Minutes of the Meeting held on 11th November 2021 | 1 - 6 |
| 5. | Briefing Note - TVB/BLTB 'How We Work' | 7 - 8 |
| 6. | Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21 | 9 - 20 |
| 7. | Evolving Role of BLTB and BSTF | 21 - 22 |
| 8. | Review of Approach to Impact Reports and One-year-on reports for schemes | 23 - 150 |
| | <ul style="list-style-type: none">• One-year-on impact report for 2.04 - Arborfield Cross Relief Road• One-year-on impact report for 2.26 - Wokingham: Winnersh Relief Road• One-year-on impact report for 2.43 – Wokingham: Barkham Bridge• One-year-on impact report for 2.44 – Reading Buses: Completing the Connection | |

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
9.	BLTB Forward Plan		151 - 152
10.	Date of Next Meeting - 10th November 2022		-

Press and Public

Attendance and accessibility: You are welcome to observe this meeting which is open to the press and public, as an observer via the live stream. Please contact the Democratic Services Officer if you have any problems accessing the live stream.

Webcasting and recording: The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy.