

Date of issue: Wednesday, 1 March 2023

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Page (Chair)	Reading Borough Council
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Fishwick	Wokingham Borough Council
	Councillor Haseler	The Royal Borough of Windsor & Maidenhead
	Councillor Nazir	Slough Borough Council
	Councillor Somner	West Berkshire Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Laura Fitzgerald (Vice-Chair)	Thames Valley Berkshire LEP
	Nigel Nawacki	Thames Valley Berkshire LEP
	Simon Ratcliffe	Thames Valley Berkshire LEP
DATE AND TIME:	THURSDAY, 9TH MARCH, 2023 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.



STEPHEN BROWN
Chief Executive

AGENDA

PART 1

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</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 10th November 2022		1 - 6
3.	Briefing Note - TVB/BLTB 'How We Work'		7 - 8
4.	Thames Valley Berkshire Capital Programme Update		9 - 28
5.	One Year Evaluation Reports - Status Update		29 - 32
6.	BRRP fund - Transport related expressions of interest - Process		33 - 36
7.	Response to the APPG for South East Call for Evidence - Transport Infrastructure		37 - 44
8.	Transport for the South East - Strategic Investment Plan		45 - 48
9.	Future role and format of BLTB and BSTF		49 - 52
10.	Provisional Dates of future meetings		-
	<ul style="list-style-type: none"> • 13th July 2023 • 9th November 2023 		

Press and Public

Attendance and accessibility: You are welcome to observe this meeting which is open to the press and public 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.