

Date of issue: Wednesday, 1 November 2023

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Brock (Chair)	Reading Borough Council
	Laura Fitzgerald (Vice-Chair)	Berkshire LEP
	Councillor Bedi	Slough Borough Council
	Councillor Fishwick	Wokingham Borough Council
	Councillor Gaines	West Berkshire Council
	Councillor Gillbe	Bracknell Forest Council
	Councillor Hill	The Royal Borough of Windsor and Maidenhead
	Stuart Atkinson	Berkshire LEP
	Nigel Nawacki	Berkshire LEP
DATE AND TIME:	THURSDAY, 9TH NOVEMBER, 2023 AT 4.00 PM	
VENUE:	VIRTUAL MEETING	
DEMOCRATIC SERVICES OFFICER:	NICHOLAS PONTONE	
(for all enquiries)	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
ITEM

REPORT TITLE

PAGE

AGENDA

PART 1

Apologies for absence.

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| 1. | Declarations of Interest | - |
| | <i>It is a principle of the BLTB that the interests of the 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 13th July 2023 | 1 - 6 |
| 3. | Thames Valley Berkshire Capital Programme Update | 7 - 24 |
| | <ul style="list-style-type: none">• Update on Newbury Station project• Civic Centre Decarbonisation – capital swap request | |
| 4. | One Year Evaluation Report | 25 - 108 |
| | <ul style="list-style-type: none">• Scheme 2.42 – South Wokingham Distributor Road – Eastern Gateway | |
| 5. | Approach to developing aspirations for prioritised strategic transport infrastructure schemes across Berkshire | 109 - 124 |
| 6. | Date of the Next Meeting - 7th March 2024 | - |

Press and Public

Attendance and accessibility: You are welcome to attend 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. 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.

