

Date of issue: Wednesday, 28 February 2024

<b>MEETING</b>	<b>BERKSHIRE LOCAL TRANSPORT BODY</b>	
	<b>Member</b>	<b>Authority</b>
	Councillor Brock	Reading Borough Council
	Laura Fitzgerald	Berkshire LEP
	Councillor Fishwick	Wokingham Borough Council
	Councillor Gaines	West Berkshire Council
	Councillor Gillbe	Bracknell Forest Council
	Councillor Hill	The Royal Borough of Windsor and Maidenhead
	Councillor Kelly	Slough Borough Council
	Stuart Atkinson	Berkshire LEP
<b>DATE AND TIME:</b>	<b>THURSDAY, 7TH MARCH, 2024 AT 4.00 PM</b>	
<b>VENUE:</b>	<b>READING BOROUGH COUNCIL, COUNCIL CHAMBER, CIVIC OFFICES, BRIDGE STREET, READING RG1 2LU</b>	
<b>DEMOCRATIC SERVICES OFFICER:</b>	<b>NICHOLAS PONTONE</b>	
<b>(for all enquiries)</b>	<b>07749 709 868</b>	

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**

Apologies for absence.

1. Declarations of Interest -

*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.*

2. Minutes of the Meeting held on 9th November 2023 1 - 4
3. Thames Valley Berkshire Capital Programme Update 5 - 12
4. Update on the approach to developing aspirations for prioritised strategic transport infrastructure schemes across Berkshire 13 - 18
5. Future of Berkshire Local Transport Body linked to the new Berkshire Prosperity Board -
6. Provisional Date of future meeting - 11th July 2024 -

**Press and Public**

**Attendance and accessibility:** 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 any items in the Part II agenda are considered.

**Webcasting and recording:** The public part of the meeting may be filmed for live and/or subsequent broadcast on the Council's website. 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.

In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so 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.