

Date of issue: Wednesday, 12 July 2017

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Bicknell	RBWM
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Clifford (To Be Advised)	West Berkshire Council Wokingham Borough Council
	Councillor Matloob	Slough Borough Council
	Councillor Page	Reading Borough Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Charles Eales	Thames Valley Berkshire LEP
	Ingrid Fernandes	Thames Valley Berkshire LEP
	Peter Howe	Thames Valley Berkshire LEP
	Graeme Steer	Thames Valley Berkshire LEP
	Matthew Taylor	Thames Valley Berkshire LEP
DATE AND TIME:	THURSDAY, 20TH JULY, 2017 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.



ROGER PARKIN
Chief Executive – Support to the Board



AGENDA

PART 1

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
	Apologies for absence.	
1.	Declarations of Interest	-
2.	Election of Chair 2017/18	-
3.	Election of Deputy Chair 2017/18	-
4.	Minutes of the Meeting held on 17th March 2017	1 - 6
5.	Financial Approval 2.13 Wokingham Thames Valley Park & Ride	7 – 30
6.	Thames Valley Berkshire Local Growth Deal 2015-16 to 2020-21	31 – 122
7.	Response to Mayor of London's Draft Transport Strategy	123 – 134
8.	Transport for the South East Progress Report	135 – 140
9.	BLTB Forward Plan	141 – 142
10.	Date of Next Meeting	

Thursday 16th November 2017 at 4.00pm at The Curve,
William Street, Slough, SL1 1XY

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.

