

Date of issue: Wednesday, 8 November 2017

<b>MEETING</b>	<b>BERKSHIRE LOCAL TRANSPORT BODY</b>	
	<b>Member</b>	<b>Authority</b>
	Councillor Bicknell	RBWM
	Councillor Brunel-Walker	Bracknell Forest Council
	Councillor Clifford	West Berkshire Council
	Councillor Lee	Wokingham Borough Council
	Councillor Matloob	Slough Borough Council
	Councillor Page (Chair)	Reading Borough Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Charles Eales (Deputy Chair)	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
<b>DATE AND TIME:</b>	<b>THURSDAY, 16TH NOVEMBER, 2017 AT 4.00 PM</b>	
<b>VENUE:</b>	<b>THE CURVE - WILLIAM STREET, SLOUGH, BERKSHIRE, SL1 1XY</b>	
<b>DEMOCRATIC SERVICES OFFICER:</b> <b>(for all enquiries)</b>	<b>NICHOLAS PONTONE</b> <b>01753 875120</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.



**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  <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 20th July 2017	1 - 8
3.	Briefing Note - TVB LEP / BLTB 'How We Work' - To Note	9 - 10
4.	Financial Approval 2.14 and 2.25 Reading: East Reading MRT Phases 1 & 2	11 - 32
5.	Financial Approval 2.16 Maidenhead Station	33 - 52
6.	Financial Approval 2.23 Reading: South Reading MRT Phases 3 & 4	53 - 74
7.	2.07 Bracknell Coral Reef - One Year Impact Report	75 - 92
8.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	93 - 184
9.	Transport for the South East - Subscription Report	185 - 194
10.	Airport National Policy Statement - Second Consultation Response	195 - 198
11.	Assurance Framework	199 - 210
12.	BLTB Forward Plan	211 - 212
13.	Date of Next Meeting	

Thursday 15<sup>th</sup> March 2018 at 4.00pm at The Curve, William Street, Slough, SL1 1XY



**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

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.