


Date of issue: Wednesday, 4 November 2020

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| MEETING | BERKSHIRE LOCAL TRANSPORT BODY | |
| | Member | Authority |
| | Councillor Anderson | Slough Borough Council |
| | Councillor Brunel-Walker | Bracknell Forest Council |
| | Councillor Clark | The Royal Borough of Windsor & Maidenhead |
| | Councillor Jorgensen | Wokingham Borough Council |
| | Councillor Page (Chair) | Reading Borough Council |
| | Councillor Somner | West Berkshire Council |
| | Stuart Atkinson | Thames Valley Berkshire LEP |
| | Laura Fitzgerald | Thames Valley Berkshire LEP |
| | Malcolm Kempton | Thames Valley Berkshire LEP |
| | Bob Mountain (Vice-Chair) | Thames Valley Berkshire LEP |
| | Simon Ratcliffe | Thames Valley Berkshire LEP |
| DATE AND TIME: | THURSDAY, 12TH NOVEMBER, 2020 AT 4.00 PM | |
| VENUE: | VIRTUAL MEETING | |
| DEMOCRATIC SERVICES OFFICER: (for all enquiries) | NICHOLAS PONTONE 07514 939 642 | |

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.



JOSIE WRAGG
Chief Executive

AGENDA

PART 1

AGENDA
ITEM

REPORT TITLE

PAGE

Apologies for absence.



| <u>AGENDA ITEM</u> | <u>REPORT TITLE</u> | <u>PAGE</u> | <u>WARD</u> |
|------------------------|---|-------------|-------------|
| 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. | Membership Update | | - |
| | <i>To welcome new representative(s) of Thames Valley Berkshire LEP to BLTB.</i> | | |
| 3. | Minutes of the Meeting held on 15th July 2020 | | 1 - 12 |
| 4. | Briefing Note - TVB/BLTB 'How We Work' | | 13 - 14 |
| 5. | Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21 | | 15 - 26 |
| 6. | Establish a new pipeline of projects and allocation of the remaining Local Growth Funds | | 27 - 44 |
| 7. | Update to BLTB on One Year scheme evaluations | | 45 - 46 |
| 8. | Financial approval GBF1 Slough: Langley High Street Widening Phase 3 | | 47 - 122 |
| 9. | Financial Approval 2.47 Bracknell: Town Centre - "The Deck" | | 123 - 220 |
| 10. | Transport for the South East - Subscription Report Update | | 221 - 228 |
| 11. | Updated Assurance Framework for Berkshire Local Transport Body | | 229 - 242 |
| 12. | BLTB Forward Plan | | 243 - 244 |
| 13. | Date of Next Meeting - 11th March 2021 | | - |

Press and Public

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

<http://www.slough.gov.uk/moderngov/mgCalendarMonthView.aspx?GL=1&bcr=1>

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda.