

Date of issue: Tuesday, 7 July 2020

<b>MEETING</b>	<b>BERKSHIRE LOCAL TRANSPORT BODY</b>	
	<b>Member</b>	<b>Authority</b>
	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	Reading Borough Council
	Councillor Somner	West Berkshire Council
	Stuart Atkinson	Thames Valley Berkshire LEP
	Charles Eales	Thames Valley Berkshire LEP
	Malcolm Kempton	Thames Valley Berkshire LEP
	Bob Mountain	Thames Valley Berkshire LEP
	Simon Ratcliffe	Thames Valley Berkshire LEP
	Matthew Taylor	Thames Valley Berkshire LEP
<b>DATE AND TIME:</b>	<b>WEDNESDAY, 15TH JULY, 2020 AT 4.00 PM</b>	
<b>VENUE:</b>	<b>VIRTUAL MEETING</b>	
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	<b>NICHOLAS PONTONE</b> <b>07514 939 642</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.



**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>
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.	Election of Chair 2020/21  <i>To elect the Chair of BLTB for 2020/21 from amongst the Local Authority Members.</i>	-
3.	Election of Vice-Chair 2020/21  <i>To elect the Vice-Chair of BLTB for 2020/21 from amongst the Thames Valley Berkshire LEP members.</i>	-
4.	Minutes of the Meeting held on 12th March 2020 and the Extraordinary Meeting held on 4th June 2020	1 - 20
5.	Briefing note – TVBLEP/BLTB “How We Work”	21 - 22
6.	Thames Valley Berkshire Local Growth Deal 2015/16 to 2020/21	23 - 34
7.	Financial approval: Scheme 2.45 Langley High Street Widening Phase 2	35 - 100
8.	Financial Approval for 2.29 Winnersh Triangle Park & Ride - Addendum 2 Access, Turning Head and Urban Realm	101 - 134
9.	Financial Approval Scheme 2.32 Maidenhead: Housing Sites Enabling Works Phase 1 (reprofiled)	135 - 216
10.	Financial approval: Scheme 2.44 Reading Buses Completing the Connection	217 - 288
11.	Financial approval: Scheme 2.40: Windsor Town Centre Package	289 - 356
12.	2.09.2 Slough: A4 Cycle Route NCN422 - One Year Evaluation Report	357 - 384

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>
13.	2.22 Slough: Burnham Station Access - One Year Evaluation Report	385 - 408
14.	Requested scheme updates following June BLTB meeting	409 - 410
15.	Thames Valley Berkshire - Call for bids announce July 2020	411 - 432
16.	Update to the BLTB re Business Rate Retention Pilot monies - Revenue Support	433 - 434
17.	Proposed BLTB letter of support for TfSE Proposal to Government	435 - 440
18.	BLTB Forward Plan 2020/21	441 - 442
19.	Date of next meeting: Thursday 12th November 2020, 4pm	-

#### 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.