

Date of issue: Wednesday, 5 July 2023

MEETING	BERKSHIRE LOCAL TRANSPORT BODY	
	Member	Authority
	Councillor Bedi	Slough Borough Council
	Councillor Brock	Reading Borough Council
	Councillor Fishwick	Wokingham Borough Council
	Councillor Gillbe	Bracknell Forest Council
	Councillor Hill	The Royal Borough of Windsor and Maidenhead
	Councillor Somner	West Berkshire Council
	Stuart Atkinson	Berkshire LEP
	Laura Fitzgerald	Berkshire LEP
	Nigel Nawacki	Berkshire LEP
	Simon Ratcliffe	Berkshire LEP
DATE AND TIME:	THURSDAY, 13TH JULY, 2023 AT 4.00 PM	
VENUE:	VIRTUAL MEETING	
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 07749 709 868	

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

AGENDA
ITEM

REPORT TITLE

PAGE

Apologies for absence.



sustainable
forest

<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.	Introduction to Berkshire Local Transport Body - Its Role and Purpose		1 - 4
3.	Election of Chair for 2023/24 <i>To elect the Chair of BLTB for 2023/24 from amongst the Local Authority Members.</i>		-
4.	Election of Vice Chair for 2023/24 <i>To elect the Vice-Chair of BLTB for 2023/24 from amongst the Berkshire LEP Members.</i>		-
5.	Minutes of the Meeting held on 9th March 2023		5 - 10
6.	Thames Valley Berkshire Capital Programme Update		11 - 22
7.	Five Year and One Year Evaluation Reports <ul style="list-style-type: none"> • Scheme 2.07 – Bracknell: Coral Reef Roundabout • Scheme 2.37 – Bracknell: A322 A329 Corridor Improvements 		23 - 42
8.	Transport for the South East - Representation on Partnership Board and Intra-Authority Agreement		43 - 44
9.	Provisional Dates of future meetings <ul style="list-style-type: none"> • 9th November 2023 • 7th March 2024 		-

Press and Public

Attendance and accessibility: You are welcome to attend this meeting which is open to the press and public via the live stream. Please contact the Democratic Services Officer if you have any problems accessing the live stream.

Webcasting and recording: The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. 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.

