

**BLTB Forward Plan for 13<sup>th</sup> March 2014**

<p>Major Scheme Assessment and Approval</p>	<p>To report on progress with the development of Transport Business Cases and note the appointment of independent assessors</p>	<p>To remove barriers to economic growth by bringing forward an investment programme for developing and improving the transport infrastructure of the Thames Valley Berkshire area.</p> <p>To establish and keep under review a prioritised list of local major transport schemes.</p> <p>To use DfT methodologies for assessing and evaluating the relative merit of competing schemes, and to subject all proposals to independent scrutiny.</p> <p>To ensure value for money is achieved from individual schemes and the overall investment programme.</p>	<p>Ruth Bagley/Richard Tyndall</p>
<p>Programme and Risk Management</p> <p><i>(brought forward from Nov meeting)</i></p>	<p>To agree detailed arrangements.</p>	<p>To monitor the progress of scheme delivery and spend.</p> <p>To actively manage the devolved budget and programme to respond to changing circumstances</p>	<p>Ruth Bagley/Richard Tyndall</p>

Scheme Evaluation and Monitoring	To agree outline arrangements.	To ensure value for money is achieved from individual schemes and the overall investment programme.  To monitor the progress of scheme delivery and spend	Ruth Bagley/Richard Tyndall
Financial issues	To report on issues arising in 2012/13 and foreseen in 2013/14	To actively manage the devolved budget and programme to respond to changing circumstances	S151 Officer?
Forward Plan	To inform the BLTB of anticipated agenda items for future meetings.	All	Ruth Bagley

### **BLTB Meetings in 2014/15**

It is proposed that the following dates be provisionally agreed for the BLTB Meetings in 2014/15:

- Thursday 13<sup>th</sup> March 2014 at 4.00pm (confirmed)
- Thursday 24<sup>th</sup> July 2014 at 4.00pm
- Thursday 20<sup>th</sup> November 2014 at 4.00pm
- Thursday 19<sup>th</sup> March 2015 at 4.00pm