

BERKSHIRE LOCAL TRANSPORT BOARD

REPORT TO: BLTB **DATE:** 17 March 2016

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Chief Executive to the Board

PART I

MEMBERSHIP OF THE BERKSHIRE LOCAL TRANSPORT BODY AND ELECTION OF DEPUTY CHAIR

Purpose of Report

1. To update the Board on a change to the membership of the Berkshire Local Transport Body (BLTB) and to elect a new Deputy Chair.

Recommendation

2. The Board is requested to resolve:
 - a) That the appointment of Ingrid Fernandes, Strategic Development Director at LEGOLAND Windsor Resort, be noted and that she be welcomed to the Board as a representative of the Thames Valley Berkshire LEP.
 - b) That the Board elect a Deputy Chair of the BLTB for the remainder of the 2015/16 municipal year.

Thames Valley Berkshire LEP Representation

3. Steve Capel-Davies' second and final term of office on both the BLTB and the Berkshire Strategic Transport (Members) Forum (BST(M)F) has now expired, creating a vacancy for one of the 6 business members nominated by Thames Valley Berkshire LEP.
4. The LEP nomination is for a 2-year term, renewable for a second and final 2-year term. Following a recruitment process the LEP Forum agreed on Friday 20 November to nominate Ingrid Fernandes, Strategic Development Director at LEGOLAND Windsor Resort to the BST(M)F and BLTB.

Election of Vice-Chair

5. At its meeting on 16th July 2015, the BLTB elected Steve Capel-Davies as its Deputy Chair for the 2015/16 municipal year and a vacancy has therefore arisen.
6. Paragraph 3 of the BLTB Founding Document states that the Deputy Chair shall be appointed from one of the LEP members. The Board is invited to seek any nominations from amongst the 6 LEP members and elect a Deputy Chair for the remainder of the municipal year.