

### **Berkshire Prosperity Board**

Councillor Jeff Brooks, West Berkshire Council  
 Councillor Stephen Conway, Wokingham Borough Council  
 Councillor Helen Purnell, Bracknell Forest Council  
 Councillor Dexter Smith, Slough Borough Council  
 Councillor Mary Temperton, Bracknell Forest Council (Apols)  
 Councillor Liz Terry, Reading Borough Council  
 Councillor Simon Werner, Royal Borough of Windsor & Maidenhead

**Monday 17 June 2024**

**12.00 - 2.00 pm**

**David Hicks Room, Civic Offices, Shute End, Wokingham - Wokingham Borough Council**

**Contact:** Derek Morgan, 01344 352044 or [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk)

### **AGENDA**

<b>Item</b>	<b>Description</b>	<b>Reporting</b>	<b>Page</b>
1.	<b>Apologies</b>	ALL	
2.	<b>Election of Chair</b>	ALL	
3.	<b>Appointment of Vice-Chair</b>	ALL	
4.	<b>Urgent Items of Business</b>	Derek Morgan	
5.	<b>Declarations of Interest</b>		
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.</p> <p>Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit</p>	ALL	

	Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.		
<b>6.</b>	<b>Terms of Reference</b>		
	To endorse the Board's terms of reference.	Derek Morgan	1 - 10
<b>7.</b>	<b>Background to the Berkshire Prosperity Board and Priority Themes</b>		
	To receive a 'setting the scene' presentation on the background to the Berkshire Prosperity Board and priority themes from the chief executives.	Stephen Evans, Susan Halliwell, Nigel Lynn, Susan Parsonage, Will Tuckley, Jackie Yates	11 - 20
<b>8.</b>	<b>Berkshire Economic Strategy</b>		
	To receive an update on the development of the Berkshire Economic Strategy.	George Framalitto, Alison Webster	21 - 28
<b>9.</b>	<b>Programme of Meetings</b>		
	The next meeting of the Board will be held at 12 noon on 16 September 2024. Further meetings are scheduled to take place at 12 noon on 16 December 2024 and 17 March 2025.	Derek Morgan	