

Berkshire Prosperity Board

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

Monday 16 September 2024

12.00 - 2.00 pm

Council Chamber, Reading Borough Council, Civic Offices, Bridge Street, Reading

Contact: Derek Morgan, 01344 352044 or derek.morgan@bracknell-forest.gov.uk

AGENDA

Item	Description	Reporting	Page
1.	Apologies for Absence		
	To receive apologies for absence and to note the attendance of substitute members.	ALL	
2.	Minutes		
	To approve the minutes of the last meeting of the Board.	ALL	1 - 4
3.	Declarations of Interest		
	<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. 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</p>	ALL	

	previously notified of it, within 28 days of the meeting.		
4.	Urgent Items of Business		
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chair decides are urgent.	Derek Morgan	
5.	Business Advisory Board - Introduction		
	To provide an update on the establishment of the Business Advisory Board.	Nigel Lynn	5 - 16
6.	Devolution – Expression of Interest Letter		
	To brief the Board on the proposed response to an invitation from the Ministry of Housing, Communities and Local Government to express an interest in the emerging devolution proposals.	Andrew Hunter, Susan Parsonage	17 - 22
7.	Berkshire Economic Strategy		
	To receive an update on the Berkshire Economic Strategy.	George Framalicco, Alison Webster	23 - 32
8.	Date of Next Meeting		
	To note that the next meeting of the Board will be held at 12 noon on Monday 16 December 2024.	Derek Morgan	