

NOTICE OF MEETING

Thames Valley Berkshire City Deal Joint Committee

Friday 21 March 2014, 11.00 am

Green Park Conference Centre - 100 Longwater Avenue, Green Park,
Reading RG2 6GP

To: THAMES VALLEY BERKSHIRE CITY DEAL JOINT COMMITTEE

Councillors Anderson (Slough Borough Council), Brunel-Walker (Bracknell Forest Council), Kellaway (Royal Borough of Windsor & Maidenhead), Law (West Berkshire Council), Lovelock (Reading Borough Council) and Stanton (Wokingham Borough Council)

Non-Voting Co-optees (To be confirmed):

Steve Lamb, Thames Valley Berkshire Local Enterprise Partnership
Tim Smith MBE, Thames Valley Berkshire Local Enterprise Partnership

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- 1 If you hear the alarm, leave the building immediately.
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- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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AGENDA

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1. APOLOGIES FOR ABSENCE AND SUBSTITUTE MEMBERS

To receive apologies for absence and to note the attendance of any substitute members.

2. ELECTION OF CHAIRMAN

To elect a Chairman of the Joint Committee.

3. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Committee.

4. URGENT ITEMS OF BUSINESS

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

5. TERMS OF REFERENCE AND CONSTITUTION

To note the terms of reference and constitution of the Joint Committee.

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6. THAMES VALLEY BERKSHIRE CITY DEAL - IMPLEMENTATION PLANS

To discuss the Implementation of the City Deal proposals.

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7. THAMES VALLEY BERKSHIRE CITY DEAL - PERFORMANCE MONITORING

To seek approval to the performance monitoring arrangements to apply to the City Deal.

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