

Agenda Item 7 - Creation of a Joint Committee – Berkshire Prosperity Board

RECOMMENDED to Council that:

- 2.1 the establishment of a fully constituted Joint Committee (to be known as the Berkshire Prosperity Board) from May 2024 to deliver a Berkshire-wide vision for inclusive green and sustainable economic prosperity is approved.
- 2.2 the proposed constitution for the Joint Committee as set out in Appendix A - Functions and Procedure Rules for a Joint Committee, Appendix B - Responsibilities of the accountable body and Appendix C - Governance structure is recommended to Council for approval subject to the Monitoring Officer being authorised to make minor amendments to the Functions & Procedure Rules in conjunction with the participating authorities.
- 2.3 the Chief Executive be delegated to reach a legally binding agreement between the member Authorities setting out the supporting arrangements and responsibilities between the Authorities, particularly that between the Lead Authority, known as the Accountable Body and the other member Authorities and go through the relevant democratic process if required.