

**TO: THAMES VALLEY BERKSHIRE CITY DEAL JOINT COMMITTEE  
21 MARCH 2014**

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**THAMES VALLEY BERKSHIRE CITY DEAL JOINT COMMITTEE – TERMS OF  
REFERENCE & CONSTITUTION  
Director of Corporate Services**

**1 INTRODUCTION**

- 1.1 To advise the Committee of its terms of reference and constitution.

**2 SUPPORTING INFORMATION**

- 2.1 The Thames Valley Berkshire City Deal Joint Committee has been constituted as a joint committee of the six Berkshire unitary authorities in accordance with arrangements made under Section 101 (2) and (5) of the Local Government Act 1972 and the Local Authorities (Arrangements for the Discharge of Functions)(England) Regulations 2012. In addition to the representatives from the Berkshire unitary authorities, representatives of the Thames Valley Berkshire LEP will sit on the Committee as non-voting co-optees.
- 2.2 The purpose of the Committee will be to take decisions on behalf of the six authorities in order to deliver the outcomes of the Thames Valley Berkshire City Deal over the 3 years from 1 April 2014.
- 2.3 The full Constitution is set out in the appendix to this report. It should, however, be noted that the LEP Executive is recommending that its Chairman and Business Director should be the non-voting co-opted members on the Joint Committee rather than taking the six places suggested. The LEP Forum will make a final decision on this at its meeting immediately before this meeting.

**3 EQUALITIES IMPACT ASSESSMENT**

- 3.1 Not applicable to this report.

**4 STRATEGIC RISK MANAGEMENT ISSUES**

- 4.1 Not applicable to this report.

Background Papers

None.

Contact for further information

Derek Morgan, Principal Democratic Services Officer (Committees): 01344 352044  
derek.morgan@bracknell-forest.gov.uk