



NOTICE OF MEETING

The Executive Committee

Tuesday 13 December 2016, 6.00 pm or on the rising of the Executive

Board Room, Second Floor, Easthampstead House, Town Square, Bracknell.

To: The Executive Committee

Councillors Bettison OBE, D. Birch, Brunel-Walker and Heydon

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

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

If you require further information, please contact: Priya Patel
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Board Room, Second Floor, Easthampstead House, Town
Square, Bracknell.

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

AGENDA

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1. **Election of Chairman**
2. **Appointment of Vice Chairman**
3. **Apologies**
4. **Declarations of Interest**

Any Member with a Disclosable Pecuniary Interest or an Affected 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 Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

5. **Exclusion of Public and Press**

To consider the following motion:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 5 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person.

NB: No representations have been received in response to the notice under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

6. **Commercial Property Investment Opportunity**
None notified at the time of the agenda being published.
7. **Commercial Property Investment Strategy - Implementation**

To determine practical arrangements for the implementation and oversight of transactions involved in delivering the Commercial Property investment Strategy approved by the Executive at its meeting on 15 November 2016 and by Council on 30 November 2016.

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