



## **NOTICE OF MEETING**

### **The Executive Committee**

**Tuesday 24 January 2017, 6.00 pm or on the rising of the Executive Board Room, Second Floor, Easthampstead House, Town Square, Bracknell.**

### **To: The Executive Committee**

Councillor Heydon (Chairman), Councillor Bettison OBE (Vice-Chairman), Councillors D Birch and Brunel-Walker

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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Published: 16 January 2017



**The Executive Committee**  
**Tuesday 24 January 2017, 6.00 pm**  
**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**

Page No

**1. Apologies**

**2. 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.

**3. Minutes**

To consider and approve the minutes of the meeting of the Executive Committee held on 13 December 2016.

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**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. 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 6 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 Opportunities**

To update the Executive Committee on possible investment opportunities previously considered and to highlight further opportunities for consideration.

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