Notice of Meeting

Executive Committee: Commercial Property Councillor Heydon (Chairman), Councillor Bettison OBE (Vice-Chairman), Councillors D Birch and Brunel-Walker

Tuesday 18 June 2019, 6.00 pm Time Square, Market Street, Bracknell, RG12 1JD



Agenda

Item	Description	Page
1.	Apologies Reporting: Hannah Stevenson	
2.	Election of Chairman Reporting: Hannah Stevenson	
3.	Appointment of Vice-Chairman Reporting: Chairman	
4.	Declarations of Interest	
	Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting. Any Member with a Disclosable Pecuniary 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 Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting. Reporting: Hannah Stevenson	
5.	Minutes	3 - 4
	To consider and approve the minutes of the meeting of the Executive Committee held on 13 November 2018. Reporting: Hannah Stevenson	
6.	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.	

	Reporting: Hannah Stevenson	
7.	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 8 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 Reporting: Hannah Stevenson	
8.	Commercial Property Investment Strategy - Update	5 - 14
	To receive an update on the Commercial Property Investment Strategy. Reporting: Steven Caplan, Stuart McKellar	

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah.Stevenson, 01344 352308, hannah.stevenson@bracknell-forest.gov.uk, so that any special arrangements can be made.

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