

## Executive Committee Wednesday 23 July 2003, 6.30 pm

### AGENDA

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#### 1. Apologies for Absence

#### 2. Election of Chairman

#### 3. **Declarations of Interest**

Members are required to declare any personal or prejudicial interests in relation to any items on the agenda.

#### 4. Minutes

To approve as a correct record the minutes of the meeting of the Executive Committee held on 25 April 2002.

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#### 5. Exclusion of Public and Press

To consider the following motion:

That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, 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.

9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

#### 6. **162 High Street and Land to the rear of 69 Heath Hill Road,** 9 - 12 Crowthorne