



**Executive Committee
Wednesday 23 July 2003, 6.30 pm**

AGENDA

Page No

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, Crowthorne**

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(ITEM 4)

**EXECUTIVE COMMITTEE
25 APRIL 2002
(8.00-8.20AM)**

Present: Councillors Mrs Ballin, Mills and Ward

Also Present: Councillor McCracken

Apologies for Absence were received from: Councillor Birch

1. Substitute Member

The Committee noted the attendance of the following substitute Member:

Councillor Mills for Councillor Birch

2. Election of Chairman

RESOLVED that Councillor Ward be elected Chairman of the Committee.

3. Election of Vice-Chairman

RESOLVED that Councillor Mrs Ballin be elected Vice-Chairman of the Committee.

4. Terms of Reference

The Committee received a report advising it of its terms of reference.

5. Declarations of Interest

There were no declarations of personal or prejudicial interests.

6. Items for Decision

The Committee considered a report on the item below and the decision taken is recorded in the decision sheet attached to these minutes:

- a Bracknell Sport & Leisure Centre – Bodyworks Equipment Replacement – Single Tender Action (Item 1)

7. 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.

- 7 Information relating to the business affairs of a third party
- 8 Information relating to the amount of expenditure proposed to be incurred under a contract
- 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.

8. Items For Decision Which Contain Exempt Information

The Committee considered reports on the items listed below and the decisions taken are recorded in the decision sheets attached to these minutes:

- a 50 & 50a Ripplesmere – Disposal (Item 2)
- b Waste Disposal Contract – Tender List (Item 3)

Chairman

Bracknell Forest Borough Council Record of Decision

Non-Key Decision	Work Programme Reference 338_020423_LS
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1. **TITLE:** Bracknell Sport & Leisure Centre - Bodyworks equipment replacement
2. **SERVICE AREA:** Leisure Services
3. **PURPOSE OF DECISION**
To grant a single tender action for the replacement of equipment within the Bodywork's gym at the Bracknell Sport & Leisure Centre.
4. **DECISION MADE BY:** Executive Committee
5. **DECISION**
Single tender action authorised for the replacement of equipment within the Bodywork's gym at The Bracknell Sport & Leisure Centre and the Director of Leisure Services authorised to negotiate and place an order with Technogym.
6. **REASONS FOR DECISION**
There is a desire to continue the good working relationship gained over the years with Technogym, suppliers of the present gym equipment. The equipment is very reliable, well liked by the staff and customers.

Technogym has demonstrated its commitment to the centre over the last 6 years in supplying a support/maintenance service along with advice on the equipment.

Most of the existing equipment was provided by Technogym and the management are seeking to replace worn out equipment.
7. **ALTERNATIVE OPTIONS CONSIDERED**
Purchase of other makes of equipment.
8. **PRINCIPAL GROUPS CONSULTED:** Not applicable.
9. **DOCUMENTS CONSIDERED:** Report of the Director of Leisure Services
10. **DECLARED CONFLICTS OF INTEREST:** None
11. **DISPENSATIONS GRANTED:** Not applicable.

Decision Number	Date Decision Made	Date decision will be implemented
338_020423	25 April 2002	07 May 2002

Bracknell Forest Borough Council Record of Decision

Non-Key Decision	Work Programme Reference 376_020425_EN
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1. **TITLE:** Waste Disposal Contract - Tender List
2. **SERVICE AREA:** Environment
3. **PURPOSE OF DECISION**
To agree the process for finalising the shortlist of companies to be invited to bid for the Council's Waste Disposal Contract; initially for a three-year period but with an option to extend for a further two years.
4. **DECISION MADE BY:** Executive Committee
5. **DECISION**
Director of Environment authorised, in consultation with the Executive Member for Public & Environmental Services, to finalise the shortlist of companies to be invited to bid for the Council's Waste Disposal Contract.
6. **REASONS FOR DECISION**
The Council has been given notice that its existing waste disposal arrangements will terminate on 31 July 2002 as the site to which most of the Borough's waste is taken will close, its operator having not been granted further planning permission to continue operating there. New arrangements need to be in place by then and it is therefore imperative that every effort is made to minimise potential delay to the tendering, evaluation and award of the contract.
7. **ALTERNATIVE OPTIONS CONSIDERED**
A further meeting of the Executive Committee could have been convened to determine the matter.
8. **PRINCIPAL GROUPS CONSULTED:** None
9. **DOCUMENTS CONSIDERED:** Report of the Director of Environment - Not for Publication:
Exempt Information
10. **DECLARED CONFLICTS OF INTEREST:** None
11. **DISPENSATIONS GRANTED:** Not applicable.

Decision Number	Date Decision Made	Date decision will be implemented
376_020425	25 April 2002	07 May 2002

Bracknell Forest Borough Council Record of Decision

Non-Key Decision	Work Programme Reference 377_020425_EN
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1. **TITLE:** 50 & 50A Ripplesmere, Harmans Water - Disposal
2. **SERVICE AREA:** Environment
3. **PURPOSE OF DECISION**
To dispose of the freehold interest in both the house 50 Ripplesmere and the surgery 50A Ripplesmere to the tenant of 50A; the house, No. 50, being vacant and already declared surplus to requirements and the dental surgery being let on a standard commercial lease.
4. **DECISION MADE BY:** Executive Committee
5. **DECISION**
Freehold interest of 50 and 50A Ripplesmere to be sold to the current lessee of 50A Ripplesmere on the terms set out in the report.
6. **REASONS FOR DECISION**
The house, No. 50, has already been declared surplus to requirements. The dentist, tenant of No. 50A, has indicated that, subject to planning permission, he would wish to extend the dental practice from the combined unit. Hence proceeding with a joint sale provides the opportunity to improve dental provision within the area.
7. **ALTERNATIVE OPTIONS CONSIDERED**
When the house, No. 50, was declared surplus to requirements last year, it was based upon it first being offered for sale to a Registered Social Landlord. Offers of sale of the property were subsequently not accepted by the Council's RSL partners. The house, which requires some updating, could be sold on its own and the Council could continue leasing out the dental surgery. This option though would not provide the catalyst for an extended dental practice.
8. **PRINCIPAL GROUPS CONSULTED:** None
9. **DOCUMENTS CONSIDERED:** Report of the Director of Environment - Not for Publication: Exempt Information
10. **DECLARED CONFLICTS OF INTEREST:** None
11. **DISPENSATIONS GRANTED:** Not applicable.

Decision Number	Date Decision Made	Date decision will be implemented
377_020425	25 April 2002	07 May 2002

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By virtue of
Regulation 4 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2012.

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