

Notice of Meeting

Executive Committee: Commercial Property

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

Tuesday 21 June 2022, 6.00 pm
Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD



Agenda

Item	Description	Page
1.	Apologies	
2.	Declarations of Interest	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>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.</p>	
3.	Minutes	3 - 4
	To consider and approve the minutes of the meeting of the Executive Committee held on 2 November 2021.	
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	
	<p>To consider the following motion:</p> <p>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:</p>	

EMERGENCY EVACUATION INSTRUCTIONS

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

	(3) Information relating to the financial or business affairs of any particular person. <i>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</i>	
6.	Commercial Property Investment Strategy Update	5 - 10
	To provide a mid year update regarding the properties purchased through the Council's commercial property investment strategy. Reporting: Kamay Toor	

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

Published: 13 June 2022

EMERGENCY EVACUATION INSTRUCTIONS

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

**EXECUTIVE COMMITTEE: COMMERCIAL
PROPERTY – ADVISORY MEETING
2 NOVEMBER 2021
6.39 - 7.05 PM**



Present:

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

11. Declarations of Interest

There were no declarations of interest.

12. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 27 April 2021 be approved as a correct record.

13. Urgent Items of Business

There were no urgent items of business.

14. Exclusion of Public and Press

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

15. Corporate Property Investment Update

- i. That the information in the report is noted and that no further action is required at this point in terms of management of the properties within the CPIS portfolio;
- ii. That the Executive Director: Resources responds to the CIPFA consultation on changes to the Prudential Code, focusing on the key points set out under paragraph 5.23 of the report.

CHAIRMAN

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank