

**EXECUTIVE COMMITTEE: COMMERCIAL  
PROPERTY  
23 JANUARY 2024  
6.35 - 6.55 PM**



**Present:**

Councillors Bidwell (Chair), Neil (Vice-Chair), Temperton and Wright

**8. Declarations of Interest**

There were no declarations of interest.

**9. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 29 June 2023 be approved as a correct record.

**10. Urgent Items of Business**

The Chairman gave notice that he had agreed to the addition of an item of urgent business to the agenda for the meeting. The report concerned (details of report). An urgent decision was required (reason).

**11. 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 7 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.

**Executive Decisions and Decision Records**

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

**12. Commercial Property investment Portfolio**

**RESOLVED** that

- i. the Executive Committee notes the information on the investment portfolio and agrees that no further action is required at this point.
- ii. the Executive Committee delegates authority to the Assistant Director: Property to carry out disposals of properties in appendix one in consultation with the Executive Director of Resources.

**CHAIR**

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I115845</b>
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1. **TITLE:** Commercial Property investment Portfolio

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To provide a mid-year update on the Commercial Property investment portfolio

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive Committee: Commercial Property

6. **DECISION:**

**RESOLVED** that

- i. the Executive Committee notes the information on the investment portfolio and agrees that no further action is required at this point.
- ii. the Executive Committee delegates authority to the Assistant Director: Property to carry out disposals of properties in appendix one in consultation with the Executive Director of Resources.

7. **REASON FOR DECISION**

Detailed within the confidential report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Detailed within the confidential report.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Resources

10. **DECLARED CONFLICTS OF INTEREST:** None

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
23 January 2024	31 January 2024

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