



Executive Committee
Thursday 25 April 2002, 8.00am

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. **Terms of Reference**

To advise the Committee of its Terms of Reference.

3 - 4

5. **Item for Decision**

To consider the following attached items:

5 - 6

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

6. **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.

7. Items for Decision which contain Exempt Information

To consider the attached reports (circulated to Members and Officers only)

7 - 12

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