

**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