

EXECUTIVE COMMITTEE
23 JULY 2002
(6.30-6.45PM)

Present: Councillors Birch, McCracken and North

Apologies for Absence were received from: Councillors Mrs Ballin & Ward

1. Substitute Member

The Committee noted the attendance of the following substitute Members:

Councillor McCracken for Councillor Ward
Councillor North for Councillor Mrs Ballin

2. Election of Chairman

RESOLVED that Councillor Birch be elected Chairman of the Committee.

3. Declarations of Interest

There were no declarations of personal or prejudicial interests.

4. Exclusion Of Public And Press

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 involved 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.

5. 162 High Street and Land to the rear of 69 Heath Hill Road, Crowthorne

The Committee considered a report on proposals to dispose of land at 162 High Street and Land to the rear of 69 Heath Hill Road, Crowthorne.

The decision taken is recorded in the decision sheet (3438_030723_EN) attached to these minutes:

Chairman