

# Notice of Meeting

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# Special Executive

**Thursday, 15 May 2008 at 5.00pm**

in the Council Chamber, Council Offices,  
Market Street, Newbury

Date of Despatch of Agenda: 12 May 2008

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser, Democratic Services Manager on (01635) 519045

e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)

## Agenda – Special Executive to be held on 15 May 2008 (continued)

<b>To:</b>	Councillors Barbara Alexander, Pamela Bale, Geoff Findlay, Graham Jones, Alan Law, Joe Mooney, Graham Pask, Anthony Stansfeld, Emma Webster, Laszlo Zverko
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# Agenda

## Part I

- |    |  | Page No. |
|----|--|----------|
| 1. | <b>Apologies for Absence</b><br>To receive apologies for inability to attend the meeting (if any). |          |
| 2. | <b>Declarations of Interest</b><br>To receive any Declarations of Interest from Members.           |          |

### Items not timetabled in the Forward Plan

3. **Exclusion of the Press and Public**  
***RECOMMENDATION:** That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. Rule 9.10.4 of the Constitution also refers.*

## Part II

### Items not timetabled in the Forward Plan

- |    |  | Reference | Page No. |
|----|--|-----------|----------|
| 4. | <b>Parkway Variation</b><br><i>(Paragraph 3 – information relating to Financial/Business Affairs of a particular person)</i><br><i>(Paragraph 5 – Information relating to Legal privilege)</i><br><i>(CPO2)</i><br><i>Purpose: To advise Members of negotiations with Standard Life Investments Limited (SLI) with regard to potential variations to the Project Agreement in respect of the Parkway Development and to seek authority to make appropriate amendments where necessary. Also to advise the Executive about the decision of the Western Area Planning Committee made on 30 April 2008.</i> | N/a       | 5 - 30   |

## Agenda – Special Executive to be held on 15 May 2008 *(continued)*

Andy Day  
Head of Policy and Communication

### West Berkshire Council Plan Themes and Outcomes

Council Plan Themes:

**CPP1 - Safer Communities** – reducing crime and anti-social behaviour

**CPP2 - A Cleaner and Greener West Berkshire** – a better place to live

**CPP3 - Successful Schools** – improving primary school performance levels

Council Plan Outcomes:

**CPO1 - Better Roads And Transport**

**CPO2 - Thriving Town Centres**

**CPO3 - Affordable Housing**

**CPO4 - High Quality Planning**

**CPO5 - Cleaner and Greener**

**CPO6 - Vibrant Villages**

**CPO7 - Safer and Stronger Communities**

**CPO8 - A Healthier Life**

**CPO9 - Successful Schools and Learning**

**CPO10 - Promoting Independence**

**CPO11 - Protecting Vulnerable People**

**CPO12 - Including Everyone**

**CPO13 - Value for Money**

**CPO14 - Effective People**

**CPO15 - Putting Customers First**

**CPO16 - Excellent Performance Management**