

Notice of Meeting

Special Executive

Tuesday 9 June 2015 at 5.30pm

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

Date of despatch of Agenda: Friday 5 June 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard on (01635) 519462
e-mail: schard@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
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Agenda – Special Executive to be held on Tuesday, 9 June 2015 (continued)

To:	Councillors Dominic Boeck, Keith Chopping, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, Graham Jones, Alan Law, Gordon Lundie and Garth Simpson
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Agenda

Part I

Pages

- 1. Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 2. Declarations of Interest**
To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
- 3. Exclusion of Press and Public**
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following item as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. [Rule 8.10.4 of the Constitution refers.](#)

Part II

- 4. Superfast Berkshire Phase 2 Procurement** 3 - 16
(Paragraph 3 - information relating to financial/business affairs of a particular person)
(CSA: 1, 2 and 4)
Purpose: To delegate authority to sign contracts for the next phase of the Superfast Berkshire project (Phase 2).

Andy Day
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.



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