

Note: These Minutes have been amended. Please see Minutes of 23 July 2015 for amendments.

# **EXECUTIVE MINUTES OF THE MEETING HELD ON TUESDAY, 9 JUNE 2015**

**Councillors Present:** Hilary Cole, Lynne Doherty, Marcus Franks, Alan Law and Garth Simpson

**Also Present:** John Ashworth (Corporate Director - Environment), Colin Batchelor (Superfast Berkshire Project Manager), Nathan Gregory (Trainee Group Executive (Conservatives)), David Holling (Head of Legal Services), Shiraz Sheikh (Solicitor), Councillor Lee Dillon, Councillor Alan Macro and Linda Pye (Policy Officer)

**Apologies for inability to attend the meeting:** Councillor Dominic Boeck, Nick Carter, Councillor Keith Chopping, Councillor Roger Croft, Councillor Graham Jones, Councillor Gordon Lundie and Rachael Wardell

## **PART I**

### **8. Presiding over the Executive Meeting**

In accordance with paragraph 5.6.7 of Part 5 of the Council's Constitution – Executive Rules of Procedure, in the absence of the Executive Leader or Deputy Leader, the Executive Leader had notified the Head of Strategic Support that Councillor Hilary Cole would preside over this meeting.

### **9. Declarations of Interest**

There were no declarations of interest received.

### **10. Exclusion of Press and Public**

**RESOLVED** that members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2006. Rule 8.10.4 of the Constitution also refers.

### **11. Superfast Berkshire Phase 2 Procurement**

*(Paragraph 3 – information relating to financial/business affairs of a particular person)*

The Executive considered an exempt report (Agenda Item 4) concerning delegated authority to sign contracts for the next phase of the Superfast Berkshire Project (Phase 2).

**RESOLVED** that the recommendations in the exempt report be agreed.

**Reason for the decision:** as set out in the exempt report.

**Other options considered:** as set out in the exempt report.

*(The meeting commenced at 5.30pm and closed at 5.55pm)*

**CHAIRMAN** .....

**Date of Signature** .....