

**EXECUTIVE**  
**MINUTES OF THE MEETING HELD ON**  
**THURSDAY, 28 SEPTEMBER 2017**

**Councillors Present:** Dominic Boeck, Anthony Chadley, Jeanette Clifford, Hilary Cole, Lynne Doherty, Marcus Franks, James Fredrickson and Graham Jones

**Also Present:** John Ashworth (Corporate Director - Environment), Sarah Clarke (Acting Head of Legal Services), Andrew Low (Temporary Assets Officer), Richard Turner (Property Service Manager), Councillor Jeff Beck, Councillor Paul Bryant, Councillor Lee Dillon (Shadow Executive Portfolio: Finance, Strategy & Performance, Economic Development, Property, Partnerships, Equality, Human Resources, Thatcham Vision, Pensions, Insurance, Health & Safety), Councillor Billy Drummond (Shadow Executive Portfolio: Highways and Transport, Newbury Vision), Moira Fraser (Democratic and Electoral Services Manager), Councillor Mollie Lock (Shadow Executive Portfolio: Education, Children's Services, Adult Social Care, Health & Wellbeing), Councillor Alan Macro (Shadow Executive Portfolio: Planning, Housing, Countryside, Waste, Strategic Support, Culture, Eastern Area Vision, ICT & Corporate Support, Emergency Planning, Environmental Health, Trading Standards, Legal, Customer Services, Community Safety), Gabrielle Mancini (Group Executive - Conservatives) and Councillor Quentin Webb

**Apologies for inability to attend the meeting:** Nick Carter, Councillor Keith Chopping, Councillor Rick Jones and Rachael Wardell

**PART I**

**36. Declarations of Interest**

Councillor Jeanette Clifford declared an interest in Agenda Item 4, but reported that, as her interest was a personal or an other registrable interest, but not a disclosable pecuniary interest, she determined to remain to take part in the debate and vote on the matter.

**37. 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 Paragraphs 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.

**38. Property Purchase - Summary Report**

*(Councillor Jeanette Clifford declared an interest in Agenda Item 4, due to the fact that her husband's employer owned a business on one of the industrial areas referred to on page 20 of the documentation. As her interest was a personal or an other registrable interest but not a disclosable pecuniary interest, she took part in the discussion and voted on the matter).*

*(Paragraph 3 -Information relating to the financial or business affairs of any particular person)*

The Executive considered an exempt report (Agenda Item 14) which sought approval to deviate from the Council's Property Investment Strategy in order to submit an offer to purchase a property.

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

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**Reason for the decision:** as outlined in the exempt report.

**Other options considered:** as outlined in the exempt report.

*(The meeting commenced at 12.00 pm and closed at 12.10 pm)*

**CHAIRMAN** .....

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