

# Notice of Meeting

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# Extraordinary Executive

**Thursday 17 July 2025 at 6.00 pm**

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

**Note:** This meeting can be streamed live here: <https://www.westberks.gov.uk/executivelive>

Date of despatch of Agenda: Thursday 17 July 2025

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Sadie Owen (Principal Democratic Services Officer) on 01635 519052, e-mail: [sadie.owen1@westberks.gov.uk](mailto:sadie.owen1@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)



**WestBerkshire**  
C O U N C I L

## Agenda - Executive to be held on Thursday 17 July 2025 (continued)

To:	Councillors Jeff Brooks (Chairman), Patrick Clark, Heather Codling, Iain Cottingham, Nigel Foot, Denise Gaines (Vice-Chairman), Stuart Gourley, Tom McCann, Justin Pemberton and Vicky Poole
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# Agenda

## Part I

Pages

- 1. Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any). 3 - 4
- 2. Declarations of Interest**  
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' [Code of Conduct](#). 5 - 6
- 3. Exclusion of 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 of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. [Section 10 of Part 10 of the Constitution refers.](#)

## Part II

- 4. Contract award for critical services** 7 - 18  
(Paragraph 3 - information relating to financial/business affairs of particular person)  
(Paragraph 5 – information relating to legal privilege)  
(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)  
  
Purpose: to obtain agreement from Executive to enter into a contract by direct award by the Council.

*Sarah Clarke.*

Sarah Clarke  
Interim Executive Director: -Resources

If you require this information in a different format or translation, please contact Sadie Owen on telephone (01635) 519052.

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## **Item 1 – Apologies for absence**

Verbal Item

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## **Item 2 – Declarations of Interest**

Verbal Item

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