

**WOKINGHAM
BOROUGH COUNCIL**

**MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE**

ON

THURSDAY 26 MARCH 2009

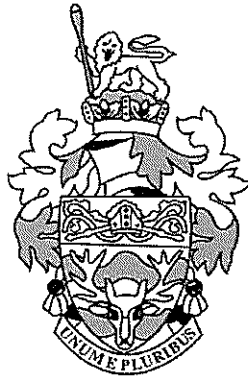
AT

THE CONCLUSION OF THE EXECUTIVE MEETING

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Susan Law
Chief Executive**



**WOKINGHAM
BOROUGH COUNCIL**

THE COUNCIL'S VALUES

In making a difference to other people's lives we are ...

- **ONE Wokingham, ONE Borough – working in partnership**
- **FOCUSED on Customers and Community**
- **BOLD – innovative and flexible**
- **OPEN – integrity, trust and transparency**

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WOKINGHAM BOROUGH COUNCIL

To: The Chairman and Members of the Special Council Executive Committee

A Meeting of the **SPECIAL COUNCIL EXECUTIVE COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham on **Thursday 26 March 2009 at the conclusion of the Executive meeting.**

Susan Law
Chief Executive
18 March 2009

Members: Pauline Helliar-Symons (Chairman), Barrie Patman (Vice Chairman), Prue Bray, David Lee, Rob Stanton and Simon Weeks

Standing Deputies:
Stephen Conway and Chris Edmunds

ITEM NO.	WARD	SUBJECT	PAGE NO.
12.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 29 May 2008.	
13.00	None Specific	APOLOGIES To receive any apologies for absence	
14.00		DECLARATIONS OF INTEREST To receive any declarations of interest.	
15.00		PUBLIC QUESTION TIME To answer any public questions The Council welcomes questions from members of the public about the work of this Committee.	

Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions

Explanatory leaflets are also available in the Civic Offices and Libraries.

MEMBER QUESTION TIME

16.00

To answer any member questions

17.00

None Specific

LOCAL AREA AGREEMENT 2008-11 REFRESH DOCUMENT

1-13

Members are asked to accept and adopt the refreshed targets that have been negotiated between local lead Officers within the Council, other lead agencies such as Thames Valley Police and Berkshire West Primary Care Trust and the Government Office for the South East (GOSE), prior to final submission to GOSE.

RECOMMENDATION: That Council accept and adopt the refreshed Local Area Agreement targets as set out in Appendix B to the report for submission to GOSE before the end of March 2009.

18.00

ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading

CONTACT OFFICERS

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This is an agenda for a meeting of the Special Council Executive Committee

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.