

**MINUTES OF A MEETING OF THE  
SPECIAL COUNCIL EXECUTIVE COMMITTEE  
HELD ON THURSDAY 26 MARCH 2009 FROM 8.50PM TO 9.05PM**

*Barrie Patman (Chairman), Prue Bray, Chris Edmunds, David Lee, Rob Stanton and Simon Weeks*

*Also present:- Councillor Dianne King*

**PART I**

**11. MINUTES**

The Minutes of the meeting of the Committee held on 29 May 2008 were confirmed as a correct record and signed by the Chairman.

**12. APOLOGIES**

An apology for absence was submitted from Councillor Pauline Helliar-Symons.

**13. DECLARATIONS OF INTEREST**

There were no declarations of interest received.

**14. PUBLIC QUESTION TIME**

There were no public questions received.

**15. MEMBER QUESTION TIME**

There were no member questions received.

**16. LOCAL AREA AGREEMENT 2008-11 REFRESH DOCUMENT**

The Committee considered a recommendation from the Executive to accept and adopt the first annual refresh document of the Local Area Agreement 2008-11 containing refreshed targets which had been negotiated between Officers and/or lead agencies such as Thames Valley Police and Berkshire West Primary Care Trust and the Government Office of the South East.

Members noted that since the agenda had been printed further negotiations had taken place and feedback from Government Offices had been received and therefore a revised Appendix B, including amendments to certain targets, was tabled.

Councillor Bray queried which targets had changed from those that were agreed last May and was informed that a number had not been set last year because the data on which to establish baselines had been unavailable. The information was now available and therefore those targets could now be agreed.

**RESOLVED:** That the refreshed Local Area Agreement targets, as set out in the revised Appendix B to the report, be adopted for submission to the Government Office for the South East before the end of March 2009.

*These are the Minutes of a meeting of the Special Council Executive Committee*

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