



**WOKINGHAM
BOROUGH COUNCIL**

**MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE**

ON

THURSDAY 31 MARCH 2011

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 31 March 2011 at the conclusion of the Executive meeting.**

Susan Law
Chief Executive
23 March 2011

Members: Dianne King (Chairman), Bob Wyatt (Vice Chairman), Prue Bray, David Lee, Anthony Pollock and Rob Stanton

Standing Deputies:
Keith Baker, Stephen Conway

ITEM NO.	WARD	SUBJECT	PAGE NO.
13.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 21 October 2010	1-2
14.00		APOLOGIES To receive any apologies for absence	
15.00		DECLARATIONS OF INTEREST To receive any declarations of interest.	
16.00		PUBLIC QUESTION TIME To answer any public questions	

The Council welcomes questions from members of the public about the items included within this agenda.

Subject to meeting certain timescales, questions can relate to the 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.

17.00

MEMBER QUESTION TIME

To answer any member questions about the items included within this agenda.

18.00

None Specific

LOCAL TRANSPORT PLAN 3 (2011-2026)

3-10

To consider, as agreed by the Executive, the adoption of the Local Transport Plan 3 (2011-2026) Document.

19.00

Emmbrook,
Norreys,
Westcott

WOKINGHAM TOWN CENTRE REGENERATION

11-13

To consider, as agreed by the Executive, a number of recommendations including confirmation of Wilson Bowden as the Council's regeneration partner.

20.00 EXCLUSION OF THE PUBLIC

The Executive may exclude the public for the following items of business and to do so it must pass a resolution in the following terms:-

That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act as appropriate (as amended).

PART II

ITEM NO.	WARD	SUBJECT	PAGE NO.
21.00	Emmbrook, Norreys, Westcott	WOKINGHAM TOWN CENTRE REGENERATION To consider exempt information relating to confirmation of Wilson Bowden as the Council's regeneration partner.	14-20

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.

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