

**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON THURSDAY 20 OCTOBER 2011 FROM 7.50PM TO 8.20PM**

Present: Bob Wyatt (Chairman), Keith Baker, Prue Bray, David Lee, Anthony Pollock and Rob Stanton

Also present:- UllaKarin Clark, Matthew Deegan, Pauline Jorgensen and Julian McGhee-Sumner

PART I

5. MINUTES

The Minutes of the meetings of the Committee held on 31 March 2011 and 19 May 2011 were confirmed as correct records and signed by the Chairman.

6. APOLOGIES

An apology for absence was received from Councillor Dianne King. Councillor Keith Baker substituted for Councillor King.

7. DECLARATIONS OF INTEREST

There were no declarations of interest received.

8. PUBLIC QUESTION TIME

There were no public questions received.

9. MEMBER QUESTION TIME

There were no Member questions received.

10. WOKINGHAM TOWN CENTRE REGENERATION

The Committee considered, as recommended by the Executive, a report relating to the Wokingham Town Centre Regeneration project and the process that would be followed to conclude the delivery arrangements.

11. EXCLUSION OF THE PUBLIC

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

12. WOKINGHAM TOWN CENTRE REGENERATION

The Committee considered exempt information relating to the Wokingham Town Centre Regeneration project.

The Committee noted that the Executive had requested that a Monitoring Board be set up to monitor the project and agreed that this was a sensible proposal. It was further noted that proposals on the remit and composition of this Board would be brought to the Executive in due course. Councillor Bray felt that the Constitution Review Working Group should also consider the remit and composition of the Board.

RESOLVED That:

- 1) the recommendations as set out in the Part 2 report be agreed;
- 2) the establishment of a Monitoring Board be noted.

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

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