

## **EXECUTIVE**

Minutes of the special meeting held at 9.00 am on 15 December 2015

### **Present:**

Councillor Stephen Carr (Chairman)

Councillors Graham Arthur, Robert Evans, Peter Fortune,  
Kate Lymer, Peter Morgan and Colin Smith

### **Also Present:**

Councillor Stephen Wells

#### **1 APOLOGIES FOR ABSENCE**

All Members of the Executive were present; apologies for absence were received from Cllr Simon Fawthrop, Chairman of Executive and Resources PDS Committee.

#### **2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **3 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000**

**RESOLVED** that the Press and public be excluded during consideration of the items of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**The following summaries  
refer to matters  
involving exempt information**

#### **4 INVESTMENT ACQUISITION - NEWBURY HOUSE, NEWBURY**

The Executive considered an urgent proposal to purchase an investment property and decided to proceed with the acquisition.

#### **5 INVESTMENT ACQUISITION - UNIT G, HUBERT ROAD, BRENTWOOD**

The Executive considered an urgent proposal to purchase an investment property and decided to proceed with the acquisition.

The Meeting ended at 9.27 am

Chairman