

AGENDA

PROPERTY INVESTMENT CABINET COMMITTEE MEETING



Date: Wednesday 20 November 2013

Time: 5.30 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Garland, Greer (Chairman) and Moss

Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Notification of Visiting Members
4. Disclosures by Members and Officers
5. Disclosures of Lobbying
6. To consider whether any items should be taken in private because of the possible disclosure of exempt information.
7. Minutes of the Meeting held on 10 July 2013

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Continued Over/:

Issued on 13 November 2013

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact JANET BARNES on 01622 602242**. To find out more about the work of the Cabinet, please visit www.maidstone.gov.uk

**Alison Broom, Chief Executive, Maidstone Borough Council,
Maidstone House, King Street, Maidstone Kent ME15 6JQ**

PART II

To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.

Head of Schedule 12 A and Brief Description

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| 8. Report of the Director of
Regeneration and Communities
- Emergency Housing Provision | 3 = Financial/Business
Affairs | 3 - 11 |
|-----------------------------------------------------------------------------------------------|-----------------------------------|--------|

MAIDSTONE BOROUGH COUNCIL

PROPERTY INVESTMENT CABINET COMMITTEE

MINUTES OF THE MEETING HELD ON 10 JULY 2013

Present: Councillor Greer (Chairman), and
Councillors Garland and Mrs Ring

Also Present: Councillor Paine

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Moss.

2. NOTIFICATION OF SUBSTITUTE MEMBERS

It was noted that Councillor Mrs Ring was a substitute for Councillor Moss.

3. NOTIFICATION OF VISITING MEMBERS

It was noted that Councillor Paine was in attendance.

4. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Greer be elected Chairman for the Municipal Year 2013/14.

5. ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Moss be elected Vice Chairman for the Municipal Year 2013/14.

6. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

7. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

8. EXEMPT ITEMS

RESOLVED: That the Items on Part II of the Agenda be taken in private as proposed.

9. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED: That the public be excluded from the meeting for the following item of business because of the likely disclosure of exempt information for the reasons specified, having applied the Public Interest Test:-

**Head of Schedule 12A and
Brief Description**

Reference from the Property
Investment Advisory Panel –
Emergency Housing Provision

3 = Financial/Business Affairs

10. EMERGENCY HOUSING PROVISION

The Committee considered the reference from the Property Investment Cabinet Committee regarding Emergency Housing Provision in conjunction with the report of the Director of Regeneration and Communities on the same subject.

RESOLVED: That the reference be noted.

11. EMERGENCY HOUSING PROVISION

RESOLVED: That the recommendations be agreed.

12. DURATION OF MEETING

7.30 p.m. to 7.48 p.m.

Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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