

AGENDA

PROPERTY INVESTMENT CABINET COMMITTEE MEETING



Date: Wednesday 14 May 2014

Time: 5.45 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Garland, Greer 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 20 November 2013

1 - 2

Issued on 7 May 2014

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 CAROLINE MATTHEWS on 01622 602743**. 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**

Agenda Item 7

MAIDSTONE BOROUGH COUNCIL

PROPERTY INVESTMENT CABINET COMMITTEE

MINUTES OF THE MEETING HELD ON WEDNESDAY 20 NOVEMBER 2013

Present: Councillor Moss (Chairman), and
Councillors Garland, Moss and J.A. Wilson

13. ADJOURNMENT OF MEETING

The Meeting was adjourned for 10 minutes to await the arrival of the Leader who had been delayed due to traffic and was required to make the meeting quorate.

14. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Greer.

15. NOTIFICATION OF SUBSTITUTE MEMBERS

It was noted that Councillor J A Wilson was substituting for Councillor Greer.

16. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

17. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

18. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

19. EXEMPT ITEMS

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

20. MINUTES OF THE MEETING HELD ON 10 JULY 2013

RESOLVED: That the Minutes of the Meeting held on 10 July 2013 be approved as a correct record and signed.

21. 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**

Report of the Director of Communities
and Regeneration – Emergency Housing
Provision

3 = Financial/Business Affairs

22. EMERGENCY HOUSING PROVISION

The Property Investment Cabinet Committee considered the report of the Director of Regeneration and Communities regarding the purchase of a property for emergency housing provision.

Members were informed that the Property Investment Advisory Panel fully supported the proposals and recommended approval.

EXEMPT DECISION MADE: That the recommendations be agreed.

23. DURATION OF MEETING

5.40 p.m. to 5.45 p.m.