MAIDSTONE BOROUGH COUNCIL

PROPERTY INVESTMENT CABINET COMMITTEE

MINUTES OF THE MEETING HELD ON 10 JULY 2013

<u>Present:</u> 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

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

5. ELECTION OF VICE CHAIRMAN

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

6. <u>DISCLOSURES BY MEMBERS AND OFFICERS</u>

There were no disclosures by Members or Officers.

7. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

8. EXEMPT ITEMS

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

9. EXCLUSION OF THE PUBLIC FROM THE MEETING

<u>RESOLVED</u>: 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.