

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.