

MAIDSTONE BOROUGH COUNCIL

PROPERTY INVESTMENT ADVISORY PANEL

MINUTES OF THE MEETING HELD ON MONDAY 1 JULY 2013

Present: **Councillor Collins (Chairman), and
Councillors Barned, Daley, English, Mrs Gooch and
Nelson-Gracie**

Also Present: **Councillor Ash**

1. **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

2. **NOTIFICATION OF SUBSTITUTE MEMBERS**

There were no Substitute Members.

3. **NOTIFICATION OF VISITING MEMBERS**

There were no Visiting Members.

4. **ELECTION OF CHAIRMAN**

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

5. **ELECTION OF VICE CHAIRMAN**

RESOLVED: That Councillor Mrs Gooch 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. APPOINTMENT OF POLITICAL GROUP SPOKESPERSONS

RESOLVED: That the Political Group Spokespersons be appointed as follows:-

Conservative – Councillor Collins
Liberal Democrat – Councillor Daley
Independent – Councillor Gooch

10. 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 Regeneration
And Communities – Emergency
Housing Provision

3 = Financial/Business
Affairs

11. EMERGENCY HOUSING PROVISION

RESOLVED: That the Property Investment Cabinet Committee be recommended to approve the proposals as set out in the report of the Director of Regeneration and Communities.

12. DURATION OF MEETING

6.30 p.m. to 7.10 p.m.