

# AGENDA

## PROPERTY INVESTMENT ADVISORY PANEL MEETING



Date: Thursday 8 January 2015

Time: 2.00 pm

Venue: Town Hall, Maidstone

Membership:

Councillors J.A. Wilson (Chairman), Butler, Daley,  
English, Mrs Gooch and J.A. Wilson

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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 16 December 2014

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**Continued Over/:**

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**Issued on 23 December 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](http://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**

8.	Report of the Head of Finance and Resources - Property Investment	3 – Financial/ Business Affairs	3 - 8
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## **MAIDSTONE BOROUGH COUNCIL**

### **PROPERTY INVESTMENT ADVISORY PANEL**

#### **MINUTES OF THE MEETING HELD ON TUESDAY 16 DECEMBER 2014**

**Present:** Councillor J Wilson (Chairman) and Councillors  
Black, Butler, Daley and English

1. APOLOGIES FOR ABSENCE

It was noted that apologies had been received from Councillor Gooch.

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 J. Wilson be elected Chairman for the remainder of the Municipal Year 2014/15.

5. ELECTION OF VICE-CHAIRMAN

**RESOLVED:** That Councillor Daley be elected Vice Chairman for the remainder of the Municipal Year 2014/15.

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 Butler  
Liberal Democrat – Councillor English  
Independent – Councillor Gooch

10. MINUTES OF THE MEETING HELD ON 14 MAY 2014

**RESOLVED:** That the Minutes of the Meeting held on 14 May 2014 be approved as a correct record and signed.

11. 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 12 A and  
Brief Description**

Report of the Head of Finance &  
Resources - Property Investment

3 – Financial/Business  
Affairs

12. REPORT OF THE HEAD OF FINANCE AND RESOURCES - PROPERTY INVESTMENT

The Panel considered the report of the Head of Finance and Resources in respect of the proposed purchase of 11 units on a local Industrial Estate.

**RESOLVED:** That the Property Investment Cabinet Committee be recommended to agree the proposals set out in the Report of the Head of Finance and Resources.

13. DURATION OF MEETING

10.00 a.m. to 10.20 a.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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