

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.