

**EXECUTIVE COMMITTEE  
24 JANUARY 2017  
5.40 - 6.10 PM**



**Present:**

Councillors Heydon (Chairman), D Birch, Bettison OBE (Vice-Chairman) and Brunel-Walker

**Also Present:**

Councillor McCracken and Turrell.

**7. Declarations of Interest**

There were no declarations of interest.

**8. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 13 December 2016 be approved as a correct record and signed by the Chairman.

**9. Urgent Items of Business**

There were no urgent items of business.

**10. Exclusion of Public and Press**

That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of minutes 5 & 6 which involved the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person.

**11. Commercial Property Investment Opportunities**

The Committee received an update on the four investment opportunities that had been considered at the last meeting. The Committee was advised that one of the four opportunities was actively being pursued, the others had been abandoned for various reasons.

The Committee considered a further four investment opportunities that were presented to them against the scoring matrix that had been agreed by the Committee. The Committee agreed that two of these opportunities be pursued, one be rejected and the fourth be considered further.

The Committee agreed that the name of the Committee be amended to Executive Committee: Commercial Property, to avoid confusion with other committees.

It was agreed that at future meetings, information on investment opportunities be circulated electronically and projected on the screen at the meeting.

**CHAIRMAN**