

**EXECUTIVE COMMITTEE: COMMERCIAL
PROPERTY
13 MARCH 2018
5.50 - 6.11 PM**



Present:

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

Also Present:

Councillor Dr Barnard, McCracken and Turrell

14. Declarations of Interest

There were no declarations of interest.

15. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 26 September 2018 be approved as a correct record and signed by the Chairman.

16. Urgent Items of Business

There were no urgent items of business.

17. 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 item 6 on the agenda (item 18 on the minutes) which involves 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.

18. Executive Decision containing Exempt Information

The Executive considered the report submitted on the item listed below and the decisions taken are recorded in the decision sheets attached to these minutes and summarised below.

19. Commercial Property Investment Opportunity

RESOLVED that

- i) progress to date in pursuing possible investment opportunities and an update on newly identified opportunities for consideration is noted.
- ii) the investment opportunities identified in the exempt investment tracker attached to the agenda papers as properties 23 and 24 be pursued

subject to due diligence being undertaken.

CHAIRMAN