

**EXECUTIVE COMMITTEE: COMMERCIAL
PROPERTY
13 NOVEMBER 2018
6.06 - 6.21 PM**



Present:

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

Also Present:

Councillor Dr Barnard, Mrs Hayes MBE, McCracken and Turrell.

Apologies for absence were received from:

Councillors D Birch

9. Declarations of Interest

There were no declarations of interest.

10. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 16 October 2018 be approved as a correct record and signed by the Chairman.

11. Urgent Items of Business

There were no urgent items of business.

Executive Decision containing Exempt Information

The Executive Committee considered a report containing exempt information on the following item. The decision taken is detailed in the attached decision sheet and summarised below.

12. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 6 (item 13 in 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 (including the authority holding that information).

13. Corporate Property Investment Opportunity

RESOLVED that the Executive Committee noted progress to date in pursuing possible investment opportunities, received an update on newly identified opportunities for consideration and agreed to pursue the property presented to them.

The Committee praised and congratulated the Officers involved for all their hard in implementing the Corporate Property Investment Strategy successfully.

CHAIRMAN