



Meeting of: Property Growth Fund Sub-Committee
Date: Tuesday 12th February 2019
Time: 5.30 pm.
Venue: Training and Conference Suite, First Floor,
Number One Riverside

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3.	URGENT ITEMS OF BUSINESS To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
4.	MINUTES To consider the minutes of the meeting of the Property Growth Fund Sub-Committee held on 16 th January 2019.	3 - 4
5.	EXCLUSION OF PRESS AND PUBLIC To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.	
6.	DISPOSAL OF LAND AT FORMER KIRKHOLT WORKING MEN'S CLUB	5 - 20

Property Growth Fund Sub-Committee Members

Councillor Daalat Ali
Councillor Allen Brett

Councillor John Blundell

For more information about this meeting, please contact:-
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