



Meeting of: Property Growth Fund Sub-Committee
Date: Tuesday, 26th March, 2019
Time: 2.00 pm.
Venue: Room G11, Ground 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.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
5.	MINUTES To consider the minutes of the meeting of the Property Growth Fund Sub-Committee held on 12 th February 2019.	3 - 4
6.	CAPITAL INVESTMENT AND DISPOSAL STRATEGY FOR 2019/20 To consider the Capital Investment and Disposal Strategy for 2019/20.	5 - 36

7. **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.

8. **PROPERTY INVESTMENTS**

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To consider a report about Property Investments.

Property Growth Fund Sub-Committee Members

Councillor Daalat Ali

Councillor John Blundell

Councillor Allen Brett

Councillor Emsley (Substitute)

Councillor Rowbotham (Substitute)

For more information about this meeting, please contact:-

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