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Date: 6 March 2020

## Notice of meeting

### Property and Investment Committee

**Date:** Monday, 16 March 2020

**Time:** 10.00 am

**Place:** Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

<b>The members of the Committee</b>	<b>Cabinet member areas of responsibility</b>
I.T.E. Harvey	Leader of the Council
A.C. Harman	Deputy Leader of the Council and Finance Portfolio
H. Harvey	Investment, Management and Regeneration Portfolio

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## AGENDA

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**1. Apologies**

To receive any apologies for non-attendance.

**2. Disclosures of Interest**

To receive any disclosures of interest from members of the Committee in accordance with the Council's Code of Conduct for members.

**3. Exempt Business**

To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

**4. Lease at 59 and Rear of 53 Thames Street, Sunbury-on-Thames**

**3 - 6**

To consider a report on the renewal of the lease at 59 and Rear of 53 Thames Street, Sunbury-on-Thames.

**Reason for exemption**

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**5. Quarterly Investment Report**

**7 - 26**

To receive the quarterly investment report for December 2019.

**Reason for exemption**

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006 Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.