



Please reply to:

Contact: Gillian Scott
Service: Corporate Governance
Direct line: 01784 446240
E-mail: g.scott@spelthorne.gov.uk
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

The members of the Committee	Cabinet member areas of responsibility
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

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk telephone 01784 451499

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.

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