

Please reply to:

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Date: 10 July 2020

Notice of meeting

Property and Investment Committee

Date: Monday, 20 July 2020

Time: 9.30 am

Place: Skype for Business Conference call

The members of the Committee	Cabinet member areas of responsibility
J.R. Boughtflower	Leader
J. McIlroy	Deputy Leader
S. Buttar	Portfolio Holder for Finance

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. Minutes

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To agree the minutes of the meeting held on 22 June 2020 as a correct record.

3. 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.

4. Terms of Reference

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To consider and review the Terms of Reference for the Property and Investment Committee. (copy attached)

5. 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.

6. Verbal Quarterly Update

To receive a verbal quarterly report on the management of investment assets.

Reason for exemption

This report is likely to contain 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.