

**PROPERTY SUB-COMMITTEE**

**Monday, 22nd September, 2014**

**2.00 pm**

**Darent Room, Sessions House, County Hall, Maidstone**







## AGENDA

### PROPERTY SUB-COMMITTEE

**Monday, 22 September 2014, at 2.00 pm**  
**Darent Room, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Ann Hunter**  
Telephone: **01622 694703**

*Tea/Coffee will be available 15 minutes before the start of the meeting*

#### **Membership (7)**

Conservative (4): Mr A J King, MBE (Chairman), Miss S J Carey,  
Mr L B Ridings, MBE and Mrs P A V Stockell

UKIP (1) Mr R A Latchford, OBE

Labour (1) Mr G Cowan

Liberal Democrat (1): Mrs T Dean, MBE

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

#### **Webcasting Notice**

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering the meeting room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

#### **A - Committee Business**

A1 Apologies and Substitutes

To receive apologies and notification of any substitutes.

A2 Declarations of Interest by Members in Items on the Agenda

In accordance with the Members' Code of Conduct, Members are requested to declare any interests at the start of the meeting. Members are reminded to

specify the agenda item number to which it refers and the nature of the interest being declared.

A3 Minutes of the meeting held on 23 June 2014 (Pages 5 - 8)

To consider and approve the minutes as a correct record.

**B - Key or significant Cabinet Member Decision(s) for recommendation or endorsement**

B1 Total Facilities Management - Future Oversight of Contracts (Pages 9- 38)

To receive presentations from the two successful bidders, note the signing of the Mid Kent and West Kent contracts, and the ongoing discussions with the new preferred bidder for East Kent. To consider and endorse the suggested timescales for future biannual briefing papers and presentations and note the existing contract governance in place to monitor the performance of the Total Facilities Management Contracts.

B2 Approval to enter a new ground lease for Deal Youth Hub (35 years) (Pages 39 - 50)

To consider and endorse, or make recommendations to the Cabinet Member for Corporate and Democratic Services on the proposed decision to enter into a new lease for the Deal Youth Hub and for the Director of Property and Infrastructure Support to finalise terms and complete the transaction.

B3 Disposal of Residential Development Land adjoining Great Clayne Lane Farm, Gravesend. (Pages 51 - 58)

To consider and either endorse or make recommendations on the Cabinet Member's proposed decision to sell the land and to delegate authority to the Director of Property and Infrastructure Support to adjust the final terms of the proposed sale, if necessary, to conclude the transaction

**Motion to exclude the press and public**

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**C - Key or significant Cabinet Member Decision(s) for recommendation or endorsement**

C1 Disposal of Residential Development Land adjoining Great Clayne Lane Farm, Gravesend (Exempt) (Pages 59 - 67)

To receive exempt information relating to Item C2.

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Friday, 12 September 2014**