

PROPERTY SUB-COMMITTEE

Wednesday, 23rd September, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

PROPERTY SUB-COMMITTEE

**Wednesday, 23 September 2015, at 10.00
am
Darent Room, Sessions House, County
Hall, Maidstone**

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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 D Smyth

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 for absence and notification of any substitutes present

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 27 March 2015 (Pages 7 - 10)

To consider and approve the minutes as a correct record

A4 Meeting Dates for 2016-17

To note the dates for meetings of the Property Sub Committee scheduled to take place at 10am on the following dates:

Wednesday 23 March 2016

Thursday 29 September 2016

Tuesday 21 March 2017

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

B1 Approval to enter into new lease at Rainbow Lodge for the benefit of Wyvern School (Pages 11 - 16)

To consider and endorse, or make recommendations on the Cabinet Member's proposed decision

B2 Approval to enter into new lease at the Detached Playing Field at the former Chaucer Technology College, Spring Lane, Canterbury for the benefit of Barton Court Grammar School, Canterbury (Pages 17 - 22)

To consider and endorse, or make recommendations on the Cabinet Member's proposed decision

C - Performance Monitoring

C1 Total Facilities Management - 2nd Biannual Review (Pages 23 - 68)

To receive an update on the performance of the three Total Facilities Management Contractors since the 1st biannual review

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(s) xx of Part 1 of Schedule 12A of the Act.

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

D1 Approval to enter into new lease at Rainbow Lodge, for the benefit of Wyvern School, Ashford

To receive exempt information relating to item B1

D2 Approval to enter into new lease at the Detached Playing Field at the former Chaucer Technology College, Spring Lane, Canterbury for the benefit of Barton Court Grammar School, Canterbury

To receive exempt information relating to item B2

D3 Strategic Acquisition, Maidstone (Pages 69 - 98)

To consider and endorse, or make recommendations on the proposed Cabinet Member decision

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 15 September 2015