

PROPERTY SUB-COMMITTEE

Tuesday, 21st March, 2017

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

PROPERTY SUB-COMMITTEE

Tuesday, 21 March 2017, at 10.00 am Ask for: **Theresa Grayell**
Council Chamber, Sessions House, County Telephone: **03000 416172**
Hall, Maidstone

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

Membership (7)

Conservative (4): Mr A J King, MBE (Chairman), Mr N J D Chard,
 Mr L B Ridings, MBE and Mrs P A V Stockell

UKIP (1) Mr C P D Hoare

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 21 February 2017 (Pages 7 - 8)

To consider and approve the minutes as a correct record

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

B1 Appropriation of Land at Boughton Mount, Boughton Lane, Maidstone, comprising Boughton Mount Hostel, Boughton Mount Grounds and former Maidstone SEC and Special Care Unit, to override a restrictive covenant. (Pages 9 - 18)

To receive a report from the Cabinet Member for Corporate and Democratic Services and the Director of Infrastructure which asks the Property Sub-Committee to consider and endorse or make recommendations on the Cabinet Member's proposed decision to commence the appropriation procedure.

B2 Cross-Party Security Working Group (Pages 19 - 28)

To receive a report from the Cabinet Member for Corporate and Democratic Services which updates Members on the work of the Cross Party Security Working Group and sets out options for work going forward.

B3 Priority School Building Programme - Local Delivery (Pages 29 - 38)

To receive a report from the Cabinet Member for Corporate and Democratic Services providing details of requests from the Education Funding Agency (EfA) for Kent County Council to deliver construction projects as part of the Priority Schools Building Programme Round 2.

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 - Performance Monitoring

C1 Outcomes of Property Disposals - an update report on progress relating to disposals brought to the Property Sub-Committee in 2014, 2015 and 2016 (Pages 39 - 46)

To receive a report from the Cabinet Member for Corporate and Democratic Services and the Director of Infrastructure, providing an update on the outcome and progress of various property disposals which had been presented to the Property Sub-Committee during 2014, 2015 and 2016, detailing the final terms agreed, where applicable.

John Lynch,

Head of Democratic Services
03000 410466

Monday, 13 March 2017