

PROPERTY SUB-COMMITTEE

Tuesday, 21st February, 2017

2.00 pm

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

PROPERTY SUB-COMMITTEE

Tuesday, 21 February 2017, at 2.00 pm
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Theresa Grayell**
Telephone: **03000 416172**

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 29 September 2016 (Pages 7 - 10)

To consider and approve the minutes as a correct record

A4 Meeting Dates, 2017 - 2018

To note that the following dates have been reserved for meetings of the Property Sub-Committee:-

Tuesday 21 March 2017 – 10.00 am

Friday 23 June 2017 – 2.00 pm

Tuesday 26 September 2018 – 10.00 am

Thursday 1 March 2018 – 2.00 pm

B - Key or Significant Cabinet Member Decisions taken outside the Committee Cycle

B1 Report of Urgent Decision - Sale of land at Kings Hill - Parcels 1, 12 and 63 (Pages 11 - 18)

To note information relating to an urgent decision taken, in accordance with the process set out at Appendix 4 Part 6 paragraphs 6.12 and 6.13 of the council's constitution, by the Cabinet Member for Corporate and Democratic Services in December 2016

C - Performance Monitoring

C 1 Total Facilities Management - Biannual Review (Pages 19 - 22)

To note the current performance of the TFM contractors

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 Decisions taken outside the Committee Cycle - Exempt Information

D1 Report of Urgent Decision - Sale of land at Kings Hill - Parcels 1, 12 and 63 (Pages 23 - 30)

To receive exempt information related to Item B1

E- Performance Monitoring - Exempt Information

E1 Total Facilities Management Biannual Review (Pages 31 - 38)

To receive exempt information related to Item C1

John Lynch,
Head of Democratic Services
03000 410466

Monday, 13 February 2017