

PROPERTY SUB-COMMITTEE

Thursday, 18th January, 2018

3.00 pm

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





AGENDA

PROPERTY SUB-COMMITTEE

Thursday, 18 January 2018, at 3.00 pm 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 (8)

Conservative (6): Mr B J Sweetland (Chairman), Mr N J D Chard (Vice-Chairman),
Mrs M E Crabtree, Mr J P McInroy, Mr M D Payne and Vacancy

Liberal Democrat (1): Mr R H Bird

Labour (1) Mr D Farrell

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.

1 Membership

To note that:

- Mr D Farrell has replaced Ms K Constantine on the Sub-Committee
- There is a vacancy following the death of Mr K Gregory

2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

- 3 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
- 4 Minutes of the meeting held on 8 September 2017 (Pages 5 - 8)
To consider and approve the minutes as a correct record
- 5 Meeting Dates 2018/19
To note that the following dates have been reserved for meetings of the Sub-Committee in 2018/19:
- Thursday 1 March 2018 - 2.00 pm**
Friday 15 June 2018 - 2.00 pm
Friday 12 October 2018 – 2.00 pm
- Friday 8 February 2019 – 2.00 pm**
- All meetings will take place at Sessions House, County Hall.*
- 6 17/00093 - Disposal of Dorothy Lucy Care Home, Maidstone, Kent, ME15 7TA (Pages 9 - 32)
- 7 17/00092 - Disposal of former Dover Road Community Primary School Playing Field, Dover Road , Northfleet, Gravesend (Pages 33 - 46)
- 8 Total Facilities Management - Bi-annual Review (Pages 47 - 58)

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.

- 9 Update on the delivery of the Southborough Hub project (Pages 59 - 66)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 10 January 2018