

PROPERTY SUB-COMMITTEE

Tuesday, 17th July, 2018

11.00 am

Darent Room - Sessions House





AGENDA

PROPERTY SUB-COMMITTEE

Tuesday, 17 July 2018, at 11.00 am
Darent Room - Sessions House

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

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 Mr H Rayner

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 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

2 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

- 3 Minutes of the meeting held on 12 April 2018 (Pages 5 - 6)
To consider and approve the minutes as a correct record

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.

- 4 "Policy Return" Portfolio: The Consideration of Social Return Rents (Pages 7 - 14)

Benjamin Watts
General Counsel
03000 416814

Monday, 9 July 2018

KENT COUNTY COUNCIL

PROPERTY SUB-COMMITTEE

MINUTES of a meeting of the Property Sub-Committee held in the Darent Room - Sessions House on Thursday, 12 April 2018.

PRESENT: Mr N J D Chard (Vice-Chairman in the Chair), Mr R H Bird, Mrs M E Crabtree, Mr D Farrell, Mr J P McInroy and Mr H Rayner (Substitute for Mr M D Payne)

ALSO PRESENT: Mr E E C Hotson

IN ATTENDANCE: Ms R Adby (Head of Business Partnerships and Relationships), Mr S Dodd (Investment and Development Consultant), Ms K Ripley (Head of Property Strategy and Commissioning) and Mrs A Hunter (Principal Democratic Services Officer)

UNRESTRICTED ITEMS

125. Apologies and Substitutes

(Item 1)

Apologies for absence were received from Mr Sweetland and Mr Payne. Mr Rayner attended as substitute for Mr Payne.

126. Declarations of Interest by Members in Items on the Agenda

(Item 2)

There were no declarations of interest.

127. Minutes of the meeting held on 18 January 2018

(Item 3)

Resolved that the minutes of the meeting held on 18 January 2018 are correctly recorded and they be signed by the Chairman.

128. Motion to Exclude the Press and Public

RESOLVED 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.

EXEMPT ITEM

(open access to minutes)

129. Strategic Acquisition of Former Royal Mail Sorting Office, Maidstone, in partnership with Maidstone Borough Council - update

(Item 4)

Simon Dodd (Investment and Development Consultant), Ros Aaby (Head of Business Partnerships and Relationships) and Karen Ripley (Head of Property Strategy and Commissioning) were in attendance for this item

- (1) Mr Hotson (Cabinet Member for Corporate and Democratic Services) introduced the report which provided an overview and update of the strategic acquisition of the former Royal Mail Sorting Office in Maidstone. Mr Hotson outlined the background to the acquisition, the partnership arrangements with Maidstone Borough Council and the constraints on development arising from the nature of the site.
- (2) Mr Dodd gave a presentation which gave an overview of the process, outlined some of the site's constraints, set out the emerging options and concepts for development and indicated the proposed next steps in the project.
- (3) Following the presentation, Mr Hotson and officers answered Members' questions.
- (4) Resolved that:
 - (a) The report be noted;
 - (b) Further information about the future of Thameslink and train services to and from Maidstone be provided to Members; and
 - (c) Mr Hotson's assurance that Members would receive further updates before any decision was made about the future of the site.

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