
PROPERTY AND INVESTMENTS EXECUTIVE SUB-COMMITTEE SUMMARY OF DECISIONS

Tuesday, 29 October 2024
(Published on Wednesday, 30 October 2024)

Item No.	Title
5	<p>Review Performance Indicators for the Investment Portfolio and Main Risks to the Programme</p>
	<p>DECISION</p> <p>The Property and Investments Executive Sub-Committee:</p> <ul style="list-style-type: none"> a) Considered the performance indicators for the asset management of the Commercial Investment Portfolio for Q1 2024/2025 as shown in Tables 1, 2 and 3 of the report. b) Considered the main risks to the programme set out under paragraph 13 of the report. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the report.</p> <p>REASON FOR DECISION: As set out in the report.</p>
6	<p>Key Decision Report on Future Investment Property Disposals</p>
	<p>DECISION</p> <p>Having been duly proposed and seconded, the Property and Investments Executive Sub-Committee:</p> <ul style="list-style-type: none"> a. Passed a resolution under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of

	<p>Schedule 12A to the Local Government Act 1972: Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <ul style="list-style-type: none"> b. Approved the recommendations set out in the confidential appendix A. c. Delegated authority to make all necessary arrangements and agreements to conclude the sales by the 31 March 2025 to the Executive Director for Resources, Strategy and Transformation in consultation with the Lead Member for Economic Development, Planning and Asset. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the report.</p> <p>REASON FOR DECISION: As set out in the report.</p>
7	Update on Asset Investment
	<p>DECISION</p> <p>Having been duly proposed and seconded, the Property and Investments Executive Subcommittee:</p> <ul style="list-style-type: none"> a) Agreed that this report be treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. b) Agreed to exclude the press and public from the meeting where there is any discussion at the meeting regarding this report and the exempt or confidential information contained. c) Agreed the confidential recommendation in the report. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the report.</p> <p>REASON FOR DECISION: As set out in the report.</p>