

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Investment Committee held
at Conference Room - Usk, NP15 1AD on Wednesday, 5th February, 2020 at 12.30 pm**

PRESENT: County Councillors: D. Batrouni, P.A. Fox, R.J.W. Greenland,
P. Murphy and J.Watkins

OFFICERS IN ATTENDANCE:

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| Peter Davies | Chief Officer, Resources |
| Deb Hill-Howells | Head of Commercial and Integrated Landlord Services |
| Paul Matthews | Chief Executive |
| Matthew Phillips | Head of Law/ Monitoring Officer |
| Nicola Perry | Senior Democracy Officer |
| Joanne Chase | Solicitor |

APOLOGIES:

Councillors

5. Declarations of interest

None.

6. Exclusion of Press and Public

The Committee resolved to exclude press and public from the meeting.

7. Proposed Acquisition 3

The Committee resolved to agree the recommendations as set out in the report.

8. Proposed Acquisition 4

The Committee resolved to agree the recommendations.

The meeting ended at 1.35 pm