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MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Investment Committee held
at Room M2, County Hall, Usk on Tuesday, 22nd January, 2019 at 12.00 pm**

PRESENT: County Councillors: D. Batrouni, D. Blakebrough and P. Murphy

OFFICERS IN ATTENDANCE:

Peter Davies	Chief Officer, Resources
Deb Hill-Howells	Head of Commercial and Integrated Landlord Services
Mark Howcroft	Assistant Head of Finance
Paul Matthews	Chief Executive
Nicola Perry	Senior Democracy Officer
Matthew Phillips	Head of Law/ Monitoring Officer

APOLOGIES:

Councillors J.Watkins

1. Declarations of interest

None.

2. Exclusion of press and public

We resolved to exclude the press and public in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the information as defined in paragraphs 12 of Part 4 of Schedule 12A to the Act.

The importance of the confidential nature of the meeting was reiterated to all in attendance.

3. Proposed acquisition of second investment property.

Members resolved to accept the recommendations outlined in the report.

4. Headline approval for proposed project in the north of the County

Discussed and noted.

5. Proposed commercial loan

Discussed and noted.

The meeting ended at 1.20 pm

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