

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Investment Committee held
at Room M4 - County Hall, Usk on Wednesday, 13th June, 2018 at 11.00 am**

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

OFFICERS IN ATTENDANCE:

Deb Hill-Howells	Head of Commercial and Integrated Landlord Services
Nicola Perry	Senior Democracy Officer
Robert Tranter	Head of Legal Services & Monitoring Officer

ALSO IN ATTENDANCE:

County Councillors M. Feakins and J. Watkins

APOLOGIES:

Councillors P. Murphy

1. Declarations of Interest

None.

2. Terms of Reference

Members agreed the terms of reference as set out in appendix 1.

The Leader added that the Deputy Leader be appointed as Vice-Chairman.

3. Investment Proposal

The Committee resolved to agree the recommendations as detailed in the report.

The meeting ended at 12.30 pm