

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Investment Committee held at on Friday, 24th April, 2020 at 12.00 pm

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

OFFICERS IN ATTENDANCE:

Peter Davies	Chief Officer, Resources
Deb Hill-Howells	Head of Commercial and Integrated Landlord Services
Nicola Perry	Senior Democracy Officer
Joanne Chase	Solicitor

APOLOGIES:

Councillors J.Watkins and F. Taylor

1. Declarations of interest

None.

2. To exclude Press and Public

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

3. Digital Infrastructure Proposal - Commercial Loan

Investment Committee resolved to accept the recommendations as set out in the report.

4. Verbal Update - Proposed acquisitions 3 and 4

Noted.

The meeting ended at 1.30 pm