

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Investment Committee held
at County Hall, Usk - Remote Attendance on Wednesday, 28th July, 2021 at 1.00 pm**

PRESENT: County Councillor R. John (Chair),
County Councillors: D. Batrouni, R.J.W. Greenland, P. Murphy,
S. Howarth

Also in attendance County Councillor V. Smith

OFFICERS IN ATTENDANCE:

Peter Davies	Deputy Chief Executive and Chief Officer, Resources
Frances O'Brien	Chief Officer, Enterprise
Deb Hill-Howells	Head of Commercial, Property, Fleet and Facilities
Paul Matthews	Chief Executive
Matt Phillips	Chief Officer People and Governance and Monitoring Officer
Wendy Barnard	Democratic Services Officer
Joanne Chase	Solicitor
Jonathan Davies	Acting Assistant Head of Finance
Nicholas Keyse	Estates Surveyor, Estates
Mike Powell	Rural Programmes Manager

APOLOGIES:

County Councillor J. Watkins

1. Declarations of Interest

No declarations of interest were made.

2. Confirmation of Minutes

The minutes of the previous meeting were confirmed as an accurate record.

3. Exclusion of the Press and Public

The press and public were excluded from the remaining business of the meeting.

4. Asset Performance Update: Castlegate and Newport Leisure Park

An Asset Performance Update for Castlegate and Newport Leisure Park was provided by the Head of Commercial, Property, Fleet & Facilities. Following the update, Committee Members were invited to comment and ask questions.

We noted the report and resolved to approve the recommendations.

5. Performance Update: Broadway - Commercial Loan

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We were provided with a Performance Update on the Commercial Loan to Broadway by the Rural Programmes Manager and the Deputy Chief Executive and Chief Officer for Resources. Following the update, Members were invited to comment and ask questions.

We noted the report and resolved to approve the recommendations.

The meeting ended at 2.29 pm