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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:**

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**

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