

STRATEGIC ASSET MANAGEMENT COMMITTEE

11 JUNE 2019

PRESENT:

Councillors Eadie (Chairman), Cross, A Little and Strachan

1 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Norman.

2 DECLARATIONS OF INTERESTS

There were no declarations of interests.

3 INVESTMENT AND ACQUISITIONS UPDATE

The Committee received a report updating them on work undertaken to progress the investment in strategic assets element of the Property Investment Strategy.

RESOLVED: That the progress to date and proposed next steps be noted.

4 DEVELOPMENT AND LIMITED COMPANY UPDATE

The Committee received a report updating them on progress to create and incorporate the development company and begin to make it operational.

RESOLVED: That the progress to date and proposed next steps be noted.

5 WORK PROGRAMME

The Committee received the proposed work programme for the year 2019-2020. It was considered whether there was merit in meeting quarterly to aid the progression of work. It was agreed for the Chairman to discuss upcoming workstreams with the Assistant Chief Executive and for the Committee to meet when required. It was also agreed that there could be opportunity to meet on an informal basis to continue training opportunities.

RESOLVED: That the work programme be noted.

(The Meeting closed at 5.18 pm)

CHAIRMAN