

Chief Executive
Howard Miller

To: The Chair and Members of
the Property Sub-Committee

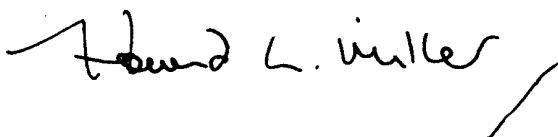
**PLEASE NOTE
THE TIME OF
THE MEETING**

14 January 2000

Dear Councillor

Your attendance is requested at a meeting of the **PROPERTY SUB-COMMITTEE** of the **POLICY AND RESOURCES COMMITTEE** to be held in Room 4 at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **THURSDAY 20 JANUARY 2000 at 5.00 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillor Bristow (Chair)
Councillors Bartlett, Fairweather, Lewis and Long

AGENDA

Item No:

1. Apologies

2. Minutes

To approve, and the Chair to sign as a correct record, the Minutes of the meeting held on 15 December 1999.

3. Declarations of Interest

Members and officers to declare any interests they may have in the business to be transacted, in accordance with the Local Government Act 1972.

4. Adjournments to Hear Members of the Public

The Chair to request an indication from members of the public that they would wish the Sub-Committee to adjourn to hear their views during its consideration of a particular item.

5. Deputations and Petitions

No deputations have been received for consideration at this meeting.

Any petitions received will be reported at the meeting.

6. Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

7. Ward Matters

No items have been received for consideration at this meeting.

8. Questions on Sub-Committee's News Sheet

To ask questions on any items included on the Sub-Committee's News Sheet:

Update on the DETR Proposals for Capital Financing and Asset Management Planning

9. Members' Items

No items have been submitted for consideration at this meeting.

10. Exclusion of Public and Press

To consider excluding the public and press representatives from the meeting by virtue of Paragraph 9 (Contracts) of Part I of Paragraph 12A of the Local Government Act 1972, in order that the Sub-Committee may consider the following matter:

2000-2001 Capital Programme - Opportunities for Capital Receipts from Property Disposals

11. 2000-2001 Capital Programme - Opportunities for Capital Receipts from Property Disposals

To consider Item 11 (**Page 4**) which is not for publication by virtue of Paragraph 9 (Contracts) of Part I of Schedule 12A of the Local Government Act 1972.