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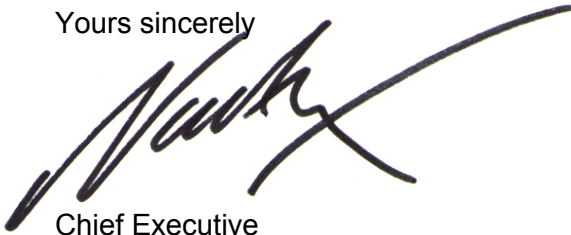
2 February 2017

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **RESIDENTIAL INVESTMENT PROJECT ADVISORY GROUP** will be held in the Council Chamber at these Offices on Monday 13 February 2017 at 12.30 pm when the following business will be transacted.

Members of the public who require further information are asked to contact Kate Batty-Smith on 01304 872303 or by e-mail at kate.batty-smith@dover.gov.uk.

Yours sincerely



Chief Executive

Residential Investment Project Advisory Group Membership:

P M Beresford
P M Brivio
M D Conolly
M R Eddy
P A Watkins

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

3 **DECLARATIONS OF INTEREST** (Page 3)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

4 **DRAFT TERMS OF REFERENCE** (Page 4)

To note the attached draft Terms of Reference.

5 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 5)

The recommendation is attached.

6 **CONFIDENTIALITY**

To receive a briefing from the Director of Finance, Housing and Community on the confidentiality requirements of the Property Investment Strategy.

7 **PROPERTY INVESTMENT STRATEGY** (Pages 6-17)

To receive an update from the Director of Finance, Housing and Community on the Property Investment Strategy.

The Property Investment Strategy report that went to Cabinet on 21 November 2016 is attached.

8 **PROJECT PROGRESS**

To receive a presentation on project progress and work undertaken to date.

Access to Meetings and Information

- Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committees. You may remain present throughout them except during the consideration of exempt or confidential information.
- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is disabled access via the Council Chamber entrance and a disabled toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website www.dover.gov.uk. Minutes will be published on our website as soon as practicably possible after each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.
- If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Kate Batty-Smith, Democratic Support Officer, telephone: 01304 872303 or email: kate.batty-smith@dover.gov.uk for details.

Large print copies of this agenda can be supplied on request.