

ASSETS & INVESTMENT COMMITTEE

Minutes-Action Log



Introduction:

This is the updated action log as at **16th June 2016** and captures the actions arising from the most recent Assets & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 27 th May 2016					
Item No.	Item	Action to be taken by	Action	Comments	Completed
5.	Establishment of a company as a Housing Development Vehicle for property development	Roger Moore/ John Macmillan?	Email Cllrs Boden, Dent, Harford, Jenkins and Sales documents on the alternative legal models (to HDV) previously considered.	Emailed by Roger Moore.	15/06/16
	Establishment of a company as a Housing Development Vehicle for property development	Chris Malyon	Email Committee suggested company names for HDV.		31/05/16
	Establishment of a company as a Housing Development Vehicle for property development	Quentin Baker	Meet with Chairman and Vice Chairman to agree Articles, arrangements for exercise of shareholder functions, and appoint initial directors of HDV.	Meeting arranged for 23/06/16.	10/06/16
7.	Committee Agenda Plan	Dawn Cave	Send electronic meeting invitations and identify dates for rest of the year.	Electronic invites for dates up to May 2016 issued.	13/06/16