



Social Investment Board

Date: WEDNESDAY, 18 SEPTEMBER 2013

Time: 11.30am

Venue: BASINGHALL SUITE, GUILDHALL EC2

Members: Alderman Peter Hewitt (Chairman)
Edward Lord (Deputy Chairman)
Deputy Ken Ayers
Ray Catt
Roger Chadwick
Revd Dr Martin Dudley
Deputy Robert Howard

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 20 June 2013 (copy attached).

For Decision
(Pages 1 - 8)
4. **MEETINGS ATTENDED**
A report of the Chief Grants Officer (copy attached).

For Information
(Pages 9 - 12)
5. **PROGRESS REPORT**
A report of the Chief Grants Officer (copy attached).

For Decision
(Pages 13 - 16)
6. **HIGH-RISK, HIGH-IMPACT INVESTMENTS**
A report of the Chief Grants Officer (copy attached).

For Decision
(Pages 17 - 24)
7. **UPDATE ON THE WORK OF THE SOCIAL INVESTMENT ADVISOR**
A report of the Director of Economic Development (copy attached).

For Information
(Pages 25 - 30)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 20 June 2013 (copy attached).

For Decision
(Pages 31 - 34)
12. **PORTFOLIO UPDATE**
A report of the Chief Grants Officer (copy attached).

For Information
(Pages 35 - 44)
13. **INVESTMENT REVIEW: FRAMEWORK HOUSING**
A report of the Chamberlain and the Chief Grants Officer (copy attached).

For Decision
(Pages 45 - 102)
14. **INVESTMENT REVIEW: MIDLANDS TOGETHER**
A report of the Chamberlain and Chief Grants Officer (copy attached).

For Decision
(Pages 103 - 144)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**