



Social Investment Board

Date: FRIDAY, 13 DECEMBER 2013
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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John Barradell
Town Clerk and Chief Executive

Lunch will be served in the Guildhall Club at 1pm

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 18 September 2013.

For Decision
(Pages 1 - 6)
4. **EVENTS AND MEETINGS ATTENDED**
Record of events and meetings attended for the period 6 September – 3 December.

For Information
(Pages 7 - 10)
5. **PRESENTATION FROM REAL LETTINGS PROPERTY FUND**
6. **PROGRESS REPORT**
Report of the Chief Grants Officer.

For Decision
(Pages 11 - 20)
7. **MEMBERS' HANDBOOK**
Report of the Chief Grants Officer.

For Decision
(Pages 21 - 38)
8. **RESEARCH AND DEVELOPMENT FUND**
Report of the Chief Grants Officer.

For Information
(Pages 39 - 42)
9. **SOCIAL IMPACT MEASUREMENT**
Report of the Chief Grants Officer.

For Information
(Pages 43 - 48)

10. **UPDATE ON THE WORK OF THE SOCIAL INVESTMENT ADVISOR**

Report of the Director of Economic Development.

For Information

(Pages 49 - 52)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **EXCLUSION OF THE PUBLIC**

MOTION – that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18 September 2013.

For Decision

(Pages 53 - 58)

15. **REPORT ON URGENT ACTION TAKEN SINCE LAST MEETING**

Report of the Town Clerk.

For Information

(Pages 59 - 62)

16. **PORTFOLIO UPDATE**

Report of the Chief Grants Officer.

For Information

(Pages 63 - 82)

17. **INVESTMENT REVIEW - GREENWICH LEISURE LIMITED**

A joint report of the Chamberlain and the Chief Grants Officer.

For Decision

(Pages 83 - 114)

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**