



Social Investment Board

Date: WEDNESDAY, 26 FEBRUARY 2014
Time: 11.00am
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
Andrew McMurtrie

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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. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
4. **MINUTES**
To agree the public minutes and summary of the meeting held on 13 December 2013.
For Decision
(Pages 1 - 6)
5. **EVENTS AND MEETINGS ATTENDED**
Record of events and meetings attended for the period 4 December 2013 – 12 February 2014.
For Information
(Pages 7 - 10)
6. **PRESENTATION FROM ALBION VENTURES**
For Information
7. **PROGRESS REPORT**
Report of the Chief Grants Officer.
For Decision
(Pages 11 - 14)
8. **UPDATE ON THE WORK OF THE SOCIAL INVESTMENT ADVISOR**
Report of the Director of Economic Development.
For Information
(Pages 15 - 20)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 13 December 2013.

For Decision
(Pages 21 - 24)

13. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer.

For Information
(Pages 25 - 36)

14. **INVESTMENT REVIEW - APPOSITE CAPITAL**
Report of the Chamberlain and Chief Grants Officer.

For Decision
(Pages 37 - 106)

15. **INVESTMENT REVIEW - THE FOUNDRY**
Report of the Chamberlain and Chief Grants Officer

For Decision
(Pages 107 - 140)

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

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