



## **Social Investment Board**

**Date:** MONDAY, 7 APRIL 2014  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

**Enquiries:** Sean Cable  
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**Lunch will be served be served in the Guildhall Club at 1.00pm**

**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 26 February 2014 (copy attached).  

**For Decision**  
(Pages 1 - 6)
4. **EVENTS & MEETINGS**  
Record of events and meetings attended for the period February – March 2014.  

**For Information**  
(Pages 7 - 10)
5. **PRESENTATION FROM SYMBIOTICS & OXFAM**  

**For Information**
6. **PROGRESS REPORT OF THE CHIEF GRANTS OFFICER**  
Report of the Chief Grants Officer.  

**For Decision**  
(Pages 11 - 14)
7. **UPDATE ON THE WORK OF THE SOCIAL INVESTMENT ADVISOR**  
Report of the Director of Economic Development.  

**For Information**  
(Pages 15 - 18)
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 26 February 2014 (copy attached).  

**For Decision**  
(Pages 19 - 24)
12. **PORTFOLIO UPDATE**  
Report of the Chief Grants Officer.  

(Pages 25 - 38)
13. **INVESTMENT UPDATE - THE FOUNDRY**  
Report of the Chamberlain and the Chief Grants Officer.  

**For Decision**  
(Pages 39 - 42)
14. **INVESTMENT REVIEW - AFFORDABLE HOMES RENTAL FUND**  
Report of the Chamberlain and the Chief Grants Officer.  

**For Decision**  
(Pages 43 - 68)
15. **INVESTMENT REVIEW - COMMONWEAL - PRAXIS HOUSING PROJECT**  
Report of the Chamberlain and the Chief Grants Officer.  

**For Decision**  
(Pages 69 - 94)
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**