



Social Investment Board

Date: FRIDAY, 4 JULY 2014

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Roger Chadwick
Revd Dr Martin Dudley
Alderman Peter Hewitt
Deputy Robert Howard
Wendy Hyde
Jeremy Mayhew
Andrew McMurtrie

Enquiries: Philippa Sewell
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Lunch will be served in the Guildhall Club at 1pm

**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. **APPOINTMENT OF THE SOCIAL INVESTMENT BOARD:-**
 - a) Resolution of the Investment Committee of 14 May 2014;
 - b) Note of the Town Clerk setting out the composition, quorum and terms of reference of the Board; and
 - c) Membership of the Social Investment Board 2014/15.

For Information
(Pages 1 - 6)
4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing Order No. 30.

For Decision
6. **MINUTES**

To agree the public minutes and summary of the meeting held on 7 April 2014.

For Decision
(Pages 7 - 10)
7. **EVENTS AND MEETINGS ATTENDED**

Record of events and meetings attended for the period March – June 2014.

For Information
(Pages 11 - 14)
8. **PROGRESS REPORT**

Report of the Chief Grants Officer.

For Information
(Pages 15 - 36)
9. **UPDATE ON WORK OF THE CITY CORPORATION'S SOCIAL INVESTMENT ADVISOR**

Report of the Director of Economic Development.

For Information
(Pages 37 - 42)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 7 April 2014.

For Decision
(Pages 43 - 46)

14. **PORTFOLIO UPDATE**

Report of the Chief Grants Officer.

For Information
(Pages 47 - 56)

15. **PRESENTATION FROM OXFAM**

For Information

16. **REVIEW OF THE SMALL ENTERPRISE IMPACT INVESTING FUND**

Report of the Chief Grants Officer.

For Information
(To Follow)

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

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