



Social Investment Board

Date: FRIDAY, 12 DECEMBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Philippa Sewell
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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording

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 non-public summary of the meeting held on 30 September 2014.
For Decision
(Pages 1 - 6)
4. **PROGRESS REPORT OF THE CHIEF GRANTS OFFICER**
Report of the Chief Grants Officer.
For Decision
(Pages 7 - 10)
5. **PRESENTATION FROM BIG SOCIETY CAPITAL**
For Information
6. **UPDATE ON THE WORK OF THE SOCIAL INVESTMENT ADVISOR**
Report of the Director of Economic Development.
For Information
(Pages 11 - 14)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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 the Schedule 12A of the Local Government Act.
For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 30 September 2014.
For Decision
(Pages 15 - 18)
11. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer.
For Information
(Pages 19 - 34)

12. **INVESTMENT PROPOSAL: REAL LETTINGS PROPERTY FUND**

Joint report of the Chamberlain and Chief Grants Officer.

For Decision
(Pages 35 - 60)

13. **INVESTMENT PROPOSAL: RATHBONE ETHICAL BOND FUND**

Joint report of the Chamberlain and Chief Grants Officer.

For Decision
(Pages 61 - 82)

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

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