



## **Social Investment Board**

**Date:** WEDNESDAY, 4 FEBRUARY 2015  
**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 12<sup>th</sup> December 2014.  

**For Decision**  
(Pages 1 - 4)
4. **PROGRESS REPORT**  
Report of the Chief Grants Officer.  

**For Decision**  
(Pages 5 - 18)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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

8. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 12<sup>th</sup> December 2014.  

**For Decision**  
(Pages 19 - 22)
9. **PORTFOLIO UPDATE**  
Report of the Chief Grants Officer.  

**For Information**  
(Pages 23 - 44)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**