



## **Social Investment Board**

**Date:** MONDAY, 7 DECEMBER 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Peter Hewitt (Chairman)  
Nicholas Bensted-Smith  
Roger Chadwick  
Henry Colthurst  
Wendy Hyde  
Jeremy Mayhew  
Andrew McMurtrie

**Enquiries:** Philippa Sewell  
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philippa.sewell@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio or 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. **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 non-public summary of the meeting held on 18 September 2015.  
**For Decision**  
(Pages 1 - 4)
5. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY SINCE THE LAST MEETING OF THE BOARD**  
Report of the Town Clerk.  
**For Information**  
(Pages 5 - 6)
6. **CO-OPTION TO THE SOCIAL INVESTMENT BOARD**  
Report of the Town Clerk.  
**For Decision**  
(Pages 7 - 8)
7. **PROGRESS REPORT**  
Report of the Chief Grants Officer.  
**For Decision**  
(Pages 9 - 12)
8. **PRESENTATION FROM THE BARROW CADBURY TRUST**  
**For Information**
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 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.

## **Part 2 - Non-Public Agenda**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18 September 2015.

**For Decision**  
(Pages 13 - 14)

13. **PORTFOLIO UPDATE**

Report of the Chief Grants Officer.

**For Information**  
(Pages 15 - 38)

14. **VARIATION REQUEST - AFFORDABLE HOMES RENTAL FUND**

Report of the Chief Grants Officer.

**For Decision**  
(Pages 39 - 42)

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

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