



Social Investment Board

Date: TUESDAY, 12 JULY 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith
Henry Colthurst
Elizabeth Corrado
Tim Haywood
Alderman Peter Hewitt
Wendy Hyde
Alderman Alison Gowman
Jeremy Mayhew
Andrew McMurtrie
Laura Tumbridge

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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 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. **APPOINTMENT OF THE SOCIAL INVESTMENT BOARD:-**
 - a) Resolution of the Investment Committee of 25 May 2016;
 - b) Note of the Town Clerk setting out the composition, quorum and terms of reference of the Board;
 - c) Membership of the Social Investment Board 2016/17; and
 - d) Co-option protocol for the Financial, Property and Social Investment Boards.

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

To elect a Chairman pursuant to Standing Order 29.

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

To elect a Deputy Chairman pursuant to Standing Order 30.

For Decision
6. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 1 March 2016.

For Decision
(Pages 5 - 8)
7. **PRESENTATION FROM PANAHPUR**

For Information
8. **PROGRESS REPORT**

Report of the Chief Grants Officer.

For Information
(Pages 9 - 20)
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 1 March 2016.
For Decision
(Pages 21 - 24)
13. **INVESTMENT REVIEW**
Joint report of the Chamberlain and Chief Grants Officer.
For Decision
(Pages 25 - 58)
14. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer.
For Information
(Pages 59 - 92)
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**