



Social Investment Board

Date: TUESDAY, 13 DECEMBER 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Peter Hewitt (Chairman)
Henry Colthurst (Deputy Chairman)
Nicholas Bensted-Smith
Wendy Hyde
Alderman Alison Gowman
Jeremy Mayhew
Andrew McMurtrie
Elizabeth Corrado
Tim Haywood
Laura Tumbridge (Co-opted Member)

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 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. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 14 September 2016.

For Decision
(Pages 1 - 4)
4. **THE CITY BRIDGE TRUST STRATEGIC REVIEW**
Presentation from Sufina Ahmad, Head of Strategic Review.

For Information
5. **PROGRESS REPORT**
Report of the Chief Grants Officer.

For Decision
(Pages 5 - 10)
6. **TERMS OF REFERENCE AND MEMBERSHIP REVIEW**
Report of the Town Clerk.

For Decision
(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.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 14 September 2016.

For Decision
(Pages 15 - 16)

11. **INVESTMENT REVIEW**
Report of the Chief Grants Officer.

For Decision
(Pages 17 - 62)

12. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer.

For Information
(Pages 63 - 90)

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

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