



Investment Committee

Date: WEDNESDAY, 17 MAY 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Alexander Barr
Nicholas Bensted-Smith
Chris Boden
Deputy Keith Bottomley
Deputy Michael Cassidy
Deputy John Chapman
Henry Colthurst
Simon Duckworth
Alderman Alison Gowman
Christopher Hill
Alderman Robert Howard
Deputy Clare James
Tim Levene
Andrew McMurtrie
Andrien Meyers
Deputy Alastair Moss
Dhruv Patel
Deputy Henry Pollard
James de Sausmarez
Ian Seaton
Deputy Tom Sleigh
Deputy Philip Woodhouse
Mark Boleat (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Deputy Jamie Ingham Clark (Ex-Officio Member)
Jeremy Mayhew (Ex-Officio Member)

Enquiries: Philippa Sewell
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Lunch will be served in 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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of The Court of Common Council from 27 April 2017.

For Information
(Pages 1 - 2)

By convention, the Investment Committee appoints its three Boards before electing a Chairman and Deputy Chairman.

4. **APPOINTMENT OF THE BOARDS AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 3 - 12)
5. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
6. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
7. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 18 January 2017.

For Decision
(Pages 13 - 16)
8. **MINUTES OF THE BOARDS**

For Information

 - a) **Minutes of the Financial Investment Board (Pages 17 - 20)**
To note the public minutes and non-public summary of the meeting held on 2 February 2017.
 - b) **Minutes of the Property Investment Board (Pages 21 - 28)**
To note the public minutes and non-public summary of the meetings held on 25 January and 15 February 2017.
 - c) **Minutes of the Social Investment Board (Pages 29 - 32)**
To note the public minutes and non-public summary of the meeting held on 15 February 2017.
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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 OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 18 January 2017.

For Decision
(Pages 33 - 34)

13. **NON-PUBLIC MINUTES OF THE BOARDS**

For Information

a) **Non-public minutes of the Financial Investment Board (Pages 35 - 36)**

To note the non-public minutes of the meeting held on 2 February 2017.

b) **Non-public minutes of the Property Investment Board (Pages 37 - 50)**

To note the non-public minutes of the meetings held on 25 January and 15 February 2017.

c) **Non-public minutes of the Social Investment Board (Pages 51 - 52)**

To note the non-public minutes of the meeting held on 15 February 2017.

14. **SIR WILLIAM COXEN TRUST FUND (206936) - PROPOSED APPOINTMENT OF THE CITY CORPORATION TO MONITOR THE CHARITY'S INVESTMENTS AND THEIR PERFORMANCE**

Joint report of the Chamberlain and the Comptroller & City Solicitor.

For Decision
(Pages 53 - 56)

15. **UPDATE OF FINANCIAL INVESTMENT BOARD ACTIVITIES 2016/17**

Report of the Chamberlain.

For Information
(Pages 57 - 70)

16. **UPDATE OF THE SOCIAL INVESTMENT BOARD**

Report of the Chief Grants Officer.

For Information
(Pages 71 - 76)

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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