



## Investment Committee

**Date:** WEDNESDAY, 9 MAY 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Nicholas Bensted-Smith  
Sir Mark Boleat  
Deputy Michael Cassidy  
Henry Colthurst  
Simon Duckworth  
Alderman Alison Gowman  
Alderman Peter Hewitt  
Deputy Tom Hoffman  
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  
Deputy Catherine McGuinness (Ex-Officio Member)  
Christopher Hayward (Ex-Officio Member)  
Jeremy Mayhew (Ex-Officio Member)  
Deputy Jamie Ingham Clark (Ex-Officio Member)

Vacancy x 2 (to be appointed at Court of Common Council on 17 May 2018)

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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 on 19 April 2018.

**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 17 January 2018.

**For Decision**  
(Pages 13 - 16)

8. **MINUTES OF THE BOARDS**

**For Information**

- a) **Minutes of the Financial Investment Board**  
To note the public minutes and non-public summary of the meeting held on 1 February 2018 and 22 March 2018.

(Pages 17 - 24)

- b) **Minutes of the Property Investment Board**  
To note the public minutes and non-public summary of the meeting held on 17 January 2018, 14 February 2018 and 21 March 2018.  
(Pages 25 - 38)

- c) **Minutes of the Social Investment Board**  
To note the public minutes and non-public summary of the meeting held on 28 February 2018.  
(Pages 39 - 44)

9. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**

Report of the Town Clerk

**For Information**  
(Pages 45 - 46)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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**

13. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 17 January 2018.

**For Decision**  
(Pages 47 - 50)

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

**For Information**

- a) **Non-public minutes of the Financial Investment Board**  
To note the non-public minutes of the meeting held on 1 February 2018 and 22 March 2018.  
(Pages 51 - 64)

- b) **Non-public minutes of the Property Investment Board**  
To note the non-public minutes of the meeting held on 17 January 2018, 14 February 2018 and 21 March 2018.  
(Pages 65 - 88)

- c) **Non-public minutes of the Social Investment Board**  
To note the non-public minutes of the meeting held on 28 February 2018.

(Pages 89 - 92)

15. **UPDATE OF FINANCIAL INVESTMENT BOARD ACTIVITIES 2017/18**  
Report of the Chamberlain

**For Information**  
(Pages 93 - 116)

16. **UPDATE OF THE SOCIAL INVESTMENT BOARD**  
Report of the Chief Grants Officer

**For Information**  
(Pages 117 - 122)

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**