



Social Investment Board

Date: WEDNESDAY, 17 OCTOBER 2018
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Henry Colthurst (Chairman)
Nicholas Bensted-Smith
Alderman Alison Gowman
Jeremy Mayhew
Andrien Meyers
Andrew McMurtrie
Dhruv Patel OBE
Deputy Henry Pollard
Elizabeth Corrado (Co-opted Member)
Laura Tumbridge (Co-opted Member)
Tim Haywood (Co-opted Member)

Enquiries: Joseph Anstee
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N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk**

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 20 June 2018.

For Decision
(Pages 1 - 4)
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
5. **PROGRESS REPORT**
Report of the CGO and Director of City Bridge Trust

For Decision
(Pages 5 - 6)
6. **SIB - GOVERNANCE AND FUTURE DIRECTION**
Report of the Town Clerk

For Decision
(Pages 7 - 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.

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 June 2018.

For Decision
(Pages 15 - 20)

11. **PORTFOLIO UPDATE REPORT**

Report of the CGO and Director of City Bridge Trust

For Information
(Pages 21 - 56)

12. **NON-PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk

For Information
(Pages 57 - 58)

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**