



Social Investment Board

N.B. Report appendices are circulated separately

Date: THURSDAY, 7 FEBRUARY 2019
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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 17 October 2018.

For Decision
(Pages 1 - 4)

4. **PROGRESS REPORT**

Report of the Chief Grants Officer and Director of City Bridge Trust (CGO)

For Decision
(Pages 5 - 8)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

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

For Decision
(Pages 9 - 12)

9. **INVESTMENT REVIEW: GREENWICH LEISURE LIMITED 2021**

Report of the Chamberlain and the CGO

For Decision
(Pages 13 - 20)

10. **INVESTMENT REVIEW: BRIDGES SOCIAL OUTCOMES FUND II**
Report of the Chamberlain and the CGO
- For Decision**
(Pages 21 - 28)
11. **INVESTMENT REVIEW: SASC HOUSING FUND**
Report of the Chamberlain and the CGO
- For Decision**
(Pages 29 - 36)
12. **EXTENSION PROPOSAL: DARTINGTON HALL TRUST**
Report of the Chamberlain and the CGO
- For Decision**
(Pages 37 - 40)
13. **OPTIONS FOR THE FUTURE OF THE SOCIAL INVESTMENT FUND**
Report of the CGO
- For Decision**
(Pages 41 - 48)
14. **PORTFOLIO UPDATE**
Report of the CGO
- For Decision**
(Pages 49 - 58)
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**