



## **Social Investment Board**

**Date:** WEDNESDAY, 6 NOVEMBER 2019  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Henry Colthurst (Chairman)  
Andrien Meyers (Deputy Chairman)  
Nicholas Bensted-Smith  
Tijs Broeke  
Alderman Alison Gowman  
Alderman Bronek Masojada  
Jeremy Mayhew  
Dhruv Patel  
Deputy Henry Pollard  
Elizabeth Corrado (Co-opted Member)  
Debby Ounsted (Co-opted Member)  
Laura Tumbridge (Co-opted Member)

**Next Meetings:** 12 February 2020      27 May 2020      23 July 2020

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**N.B. Part of this meeting may be subject to audio-visual 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 22 May 2019.

**For Decision**  
(Pages 1 - 4)

4. **PROGRESS REPORT**

Report of the CGO

**For Information**  
(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 22 May 2019.

**For Decision**  
(Pages 9 - 14)

9. **INVESTMENT REVIEW: THE SOUTH LONDON CENTRE FOR PSYCHOANALYSIS**

Report of the CGO and the Chamberlain

**For Decision**  
(Pages 15 - 22)

10. **PORTFOLIO UPDATE**  
Report of the CGO

**For Decision**  
(Pages 23 - 32)

11. **LEARNING FROM THE AFFORDABLE HOMES RENTAL FUND**  
Report of the CGO

**For Information**  
(Pages 33 - 36)

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

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