



## Investment Committee

**Date:** WEDNESDAY, 29 JANUARY 2014  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Deputy Michael Cassidy (Interim Chairman)  
Deputy Ken Ayers  
Deputy John Barker  
Roger Chadwick  
Henry Colthurst  
Simon Duckworth  
George Gillon (Chief Commoner)  
Brian Harris  
Tom Hoffman  
Michael Hudson  
Deputy Robert Howard  
Clare James  
Deputy Keith Knowles  
Andrew McMurtrie  
Alastair Moss  
Dhruv Patel  
Deputy Henry Pollard  
John Scott  
Ian Seaton  
Tom Sleigh  
Philip Woodhouse  
Mark Boleat (Ex-Officio Member)  
Deputy Catherine McGuinness (Ex-Officio Member)  
Jeremy Mayhew (Ex-Officio Member)  
*Vacancy*

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Lunch for Members will be served in the Guildhall Club at 1pm

**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 OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meeting held on 24 July 2013.

**For Decision**  
(Pages 1 - 4)
4. **MINUTES OF THE FINANCIAL INVESTMENT BOARD**  
To note the public minutes and non-public summaries of the meetings held on 2 July 2013, 11 September 2013 and draft minutes of the meeting held on 9 December 2013.

**For Information**  
(Pages 5 - 16)
5. **MINUTES OF THE PROPERTY INVESTMENT BOARD**  
To note the public minutes and non-public summaries of the meetings held on 10 July 2013, 10 September 2013, 16 October 2013, 13 November 2013 and 3 December 2013.

**For Information**  
(Pages 17 - 36)
6. **MINUTES OF THE SOCIAL INVESTMENT BOARD**  
To note the public minutes and non-public summaries of the meetings held on 18 September 2013 and draft minutes of the meeting held on 13 December 2013.

**For Information**  
(Pages 37 - 48)
7. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**  
Report of the Town Clerk.

**For Decision**  
(Pages 49 - 52)
8. **APPOINTMENT TO BOARDS**  
Report of the Town Clerk.

**For Decision**  
(Pages 53 - 54)
9. **CORPORATE GOVERNANCE - SCHEME OF DELEGATIONS AND STANDING ORDERS**  
Report of the Town Clerk.

**For Decision**  
(Pages 55 - 62)

10. **RESOURCING OF SOCIAL INVESTMENT ACTIVITY**  
 Joint report of the Chief Grants Officer and Director of Economic Development.  
**For Information**  
(Pages 63 - 72)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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**

14. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
 To agree the non-public minutes of the meeting held on 24 July 2013.  
**For Decision**  
(Pages 73 - 76)
15. **NON-PUBLIC MINUTES OF THE FINANCIAL INVESTMENT BOARD**  
 To note the non-public minutes of the meetings held on 2 July 2013, 11 September 2013 and draft minutes of the meeting held on 9 December 2013.  
**For Information**  
(Pages 77 - 94)
16. **NON-PUBLIC MINUTES OF THE PROPERTY INVESTMENT BOARD**  
 To note the non-public minutes of the meetings held on 10 July 2013, 10 September 2013, 16 October 2013, 13 November 2013 and 3 December 2013.  
**For Information**  
(Pages 95 - 124)
17. **NON-PUBLIC MINUTES OF THE SOCIAL INVESTMENT BOARD**  
 To note the non-public minutes of the meetings held on 18 September 2013 and draft minutes of the meeting held on 13 December 2013.  
**For Information**  
(Pages 125 - 134)
18. **CITY'S ESTATE STRATEGIC REVIEW**  
 Report of the City Surveyor.  
**For Information**  
(Pages 135 - 156)
19. **STRATEGIC PROPERTY ESTATE - ANNUAL UPDATE**  
 Report of the City Surveyor.  
**For Information**  
(Pages 157 - 178)

20. **BRIDGE HOUSE ESTATES STRATEGIC REVIEW - ANNUAL UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 179 - 198)

21. **CITY FUND STRATEGIC REVIEW - ANNUAL UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 199 - 228)

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

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