



Investment Committee

Date: THURSDAY, 14 MAY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith
Christopher Boden
Deputy Michael Cassidy
Deputy John Chapman
Henry Colthurst
Simon Duckworth
George Gillon
Deputy Brian Harris
Tom Hoffman
Deputy Robert Howard
Michael Hudson
Clare James
Andrew McMurtrie, JP
Deputy Alastair Moss
Dhruv Patel
Henry Pollard
Ian Seaton
Tom Sleigh
Philip Woodhouse
Mark Boleat (Ex-Officio Member)
Roger Chadwick (Ex-Officio Member)
Jeremy Mayhew (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)

Enquiries: **Philippa Sewell**
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Lunch will be served in the 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, 23 April 2015.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
6. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 16 January 2015.
For Decision
(Pages 3 - 6)
7. **APPOINTMENT OF BOARDS**
Report of the Town Clerk.
For Decision
(Pages 7 - 16)
8. **MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the draft public minutes and non-public summary of the meeting held on 5 February 2015.
For Information
(Pages 17 - 20)
9. **MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the public minutes and non-public summaries of the meetings held on 14 January 2015, 18 February 2015, and the draft minutes of 25 March 2015.
For Information
(Pages 21 - 32)
10. **MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the draft public minutes and non-public summary of the meeting held on 4 February 2015.
For Information
(Pages 33 - 36)
11. **SOCIAL INVESTMENT FUND AND RIGHT TO BUY**
Report of the Chief Grants Officer.
For Information
(Pages 37 - 38)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 16 January 2015.
For Decision
(Pages 39 - 40)
16. **NON-PUBLIC MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the draft non-public minutes of the meeting held on 5 February 2015.
For Information
(Pages 41 - 44)
17. **NON-PUBLIC MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the non-public minutes of the meetings held on 14 January 2015, 18 February 2015, and the draft minutes of 25 March 2015.
For Information
(Pages 45 - 66)
18. **NON-PUBLIC MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the draft non-public minutes of the meeting held on 4 February 2015.
For Information
(Pages 67 - 68)
19. **UPDATE OF FINANCIAL INVESTMENT BOARD ACTIVITIES 2014/15**
Report of the Chamberlain.
For Information
(Pages 69 - 84)
20. **UPDATE OF THE SOCIAL INVESTMENT BOARD**
Report of the Chief Grants Officer.
For Information
(Pages 85 - 90)
21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**