



## **Social Investment Board**

**Date:** TUESDAY, 1 MARCH 2016  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Peter Hewitt (Chairman)  
Henry Colthurst (Deputy Chairman)  
Nicholas Bensted-Smith  
Deputy Roger Chadwick  
Wendy Hyde  
Jeremy Mayhew  
Andrew McMurtrie

**Enquiries:** Philippa Sewell  
tel. no.: 020 7332 1426  
philippa.sewell@cityoflondon.gov.uk

**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. **MINUTES**  
To agree the public minutes and non-public summary of the meeting held on 7 December 2015.  
**For Decision**  
(Pages 1 - 4)
4. **CO-OPTION TO THE SOCIAL INVESTMENT BOARD**  
Report of the Town Clerk.  
**For Decision**  
(Pages 5 - 6)
5. **PROGRESS REPORT OF THE CHIEF GRANTS OFFICER**  
Report of the Chief Grants Officer.  
**For Information**  
(Pages 7 - 10)
6. **PRESENTATION FROM THE ESMEE FAIRBAIRN FOUNDATION**  
**For Information**
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.

## Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 7 December 2015.  
**For Decision**  
(Pages 11 - 12)
11. **PORTFOLIO REPORT**  
Report of the Chief Grants Officer.  
**For Decision**  
(Pages 13 - 38)

12. **INVESTMENT PROPOSAL: CITY YMCA**  
Report of the Chief Grants Officer. (TO FOLLOW)

**For Decision**

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**