



## Investment Committee

**Date:** WEDNESDAY, 18 JANUARY 2017

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Deputy Alastair Moss (Chairman)  
Andrew McMurtrie (Deputy Chairman)  
Nicholas Bensted-Smith  
Chris Boden  
Keith Bottomley  
Deputy Michael Cassidy  
Deputy John Chapman  
Henry Colthurst  
Simon Duckworth  
George Gillon  
Deputy Brian Harris  
Alderman Peter Hewitt  
Ann Holmes  
Alderman Robert Howard  
Clare James  
Edward Lord  
Dhruv Patel  
Deputy Henry Pollard  
James de Sausmarez  
Ian Seaton  
Tom Sleigh  
Philip Woodhouse  
Mark Boleat (Ex-Officio Member)  
Deputy Catherine McGuinness (Ex-Officio Member)  
Jeremy Mayhew (Ex-Officio Member)  
Deputy Roger Chadwick (Ex-Officio Member)

**Enquiries:** Philippa Sewell  
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**Lunch will be served in 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 OF THE PREVIOUS MEETING**

To agree the public minutes and non-public summary of the meeting held on 25 May 2016.

**For Decision**  
(Pages 1 - 6)

4. **MINUTES OF THE FINANCIAL INVESTMENT BOARD**

To note the public minutes and non-public summaries of the meetings held on 26 May 2016, 30 June 2016, 6 September 2016, 27 October 2016 and 1 December 2016.

**For Information**  
(Pages 7 - 26)

5. **MINUTES OF THE PROPERTY INVESTMENT BOARD**

To note the public minutes and non-public summaries of the meetings held on 25 May 2016, 15 June 2016, 20 July 2016, 14 September 2016, 19 October 2016, 16 November 201, and 14 December 2016.

**For Information**  
(Pages 27 - 56)

6. **MINUTES OF THE SOCIAL INVESTMENT BOARD**

To note the public minutes and non-public summaries of the meetings held on 12 July 2016, 14 September 2016 and 13 December 2016.

**For Information**  
(Pages 57 - 68)

7. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk.

**For Decision**  
(Pages 69 - 70)

8. **RESOLUTION FROM THE SOCIAL INVESTMENT BOARD**

Resolution from the Social Investment Board regarding proposed changes to the Board's Membership.

**For Decision**  
(Pages 71 - 72)

9. **RESOLUTION FROM THE FINANCE COMMITTEE**

Report of the Town Clerk.

**For Decision**  
(Pages 73 - 80)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

12. **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**

13. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 25 May 2016.

**For Decision**  
(Pages 81 - 82)

14. **NON-PUBLIC MINUTES OF THE FINANCIAL INVESTMENT BOARD**

To note the non-public minutes of the meetings held on 26 May 2016, 30 June 2016, 6 September 2016, 27 October 2016 and 1 December 2016.

**For Information**  
(Pages 83 - 98)

15. **NON-PUBLIC MINUTES OF THE PROPERTY INVESTMENT BOARD**

To note the non-public minutes of the meetings held on 25 May 2016, 15 June 2016, 20 July 2016, 14 September 2016, 19 October 2016, 16 November 201, and 14 December 2016.

**For Information**  
(Pages 99 - 144)

16. **NON-PUBLIC MINUTES OF THE SOCIAL INVESTMENT BOARD**

To note the non-public minutes of the meeting held on 12 July 2016, 14 September 2016 and 13 December 2016.

**For Information**  
(Pages 145 - 154)

17. **STRATEGIC PROPERTY ESTATE - UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 155 - 156)

18. **CITY'S ESTATE STRATEGY REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 157 - 158)

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

Report of the City Surveyor.

**For Information**  
(Pages 159 - 160)

20. **BRIDGE HOUSE ESTATES - ANNUAL STRATEGY UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 161 - 162)

21. **INVESTMENTS PERFORMANCE MONITORING TO 30 SEPTEMBER 2016**

Report of the Chamberlain.

**For Information**  
(Pages 163 - 180)

22. **UPDATE OF THE SOCIAL INVESTMENT BOARD**

Report of the Chief Grants Officer.

**For Information**  
(Pages 181 - 186)

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

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