



## Investment Committee

**Date:** WEDNESDAY, 17 JANUARY 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Deputy Alastair Moss (Chairman)  
Andrew McMurtrie (Deputy Chairman)  
Alexander Barr  
Nicholas Bensted-Smith  
Chris Boden  
Deputy Keith Bottomley  
Deputy Michael Cassidy  
John Chapman  
Henry Colthurst  
Simon Duckworth  
Alderman Alison Gowman  
Christopher Hill  
Alderman Robert Howard  
Deputy Clare James  
Tim Levene  
Andrien Meyers  
Dhruv Patel  
Deputy Henry Pollard  
James de Sausmarez  
Ian Seaton  
Deputy Tom Sleigh  
Deputy Philip Woodhouse  
Deputy Catherine McGuinness (Ex-Officio Member)  
Hugh Morris (Ex-Officio Member)  
Deputy Jamie Ingham Clark (Ex-Officio Member)  
Jeremy Mayhew (Ex-Officio Member)  
Alderman Peter Hewitt (Ex-Officio Member)

**Enquiries:** Joseph Anstee  
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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 17 May 2017.

**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 18 May 2017, 29 June 2017, 5 September 2017, 26 October 2017 and 30 November 2017.

**For Information**  
(Pages 7 - 28)
5. **MINUTES OF THE PROPERTY INVESTMENT BOARD**  
To note the public minutes and non-public summaries of the meeting held on 24 May 2017, 21 June 2017, 19 July 2017, 6 September 2017, 11 October 2017, 15 November 2017, and 13 December 2017.

**For Information**  
(Pages 29 - 60)
6. **MINUTES OF THE SOCIAL INVESTMENT BOARD**  
To note the public minutes and non-public summaries of the meeting held on 12 July 2017, 13 September 2017 and 13 December 2017.

**For Information**  
(Pages 61 - 70)
7. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**  
Report of the Town Clerk

**For Decision**  
(Pages 71 - 72)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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**

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

To agree the non-public minutes of the meeting held on 17 May 2017.

**For Decision**  
(Pages 73 - 74)

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

To note the non-public minutes of the meeting held on 18 May 2017, 29 June 2017, 5 September 2017, 26 October 2017 and 30 November 2017.

**For Information**  
(Pages 75 - 96)

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

To note the non-public minutes of the meeting held on 24 May 2017, 21 June 2017, 19 July 2017, 6 September 2017, 11 October 2017, 15 November 2017, and 13 December 2017.

**For Information**  
(Pages 97 - 152)

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

To note the non-public minutes of the meeting held on 12 July 2017, 13 September 2017 and 13 December 2017.

**For Information**  
(Pages 153 - 162)

15. **STRATEGIC PROPERTY ESTATE - ANNUAL UPDATE**

Report of the City Surveyor

**For Information**  
(Pages 163 - 176)

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

Report of the City Surveyor

**For Information**  
(Pages 177 - 200)

17. **CITY FUND STRATEGY REPORT**

Report of the City Surveyor

**For Information**  
(Pages 201 - 242)

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

Report of the City Surveyor

**For Information**  
(Pages 243 - 260)

19. **INVESTMENTS PERFORMANCE MONITORING TO 30 SEPTEMBER 2017**

Report of the Chamberlain

**For Information**  
(Pages 261 - 286)

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

Report of the Chief Grants Officer

**For Information**  
(Pages 287 - 292)

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**