



Social Investment Board

Date: WEDNESDAY, 12 FEBRUARY 2020
Time: 9.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Henry Colthurst (Chairman)
Andrien Meyers (Deputy Chairman)
Nicholas Bensted-Smith
Tijs Broeke
Alderman Alison Gowman
Alderman Bronek Masojada
Jeremy Mayhew
Dhruv Patel
Deputy Henry Pollard
Elizabeth Corrado (Co-opted Member)
Debby Ounsted (Co-opted Member)
Laura Tumbridge (Co-opted Member)

Next Meetings: 27 May 2020 23 July 2020 4 November 2020

Enquiries: Joseph Anstee
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Breakfast will be served from 8:30am

N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk**

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 6 November 2019.

For Decision
(Pages 1 - 4)

4. PROGRESS REPORT

Report of the Chief Grants Officer and Director of City Bridge Trust (CGO)

For Decision
(Pages 5 - 6)

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

7. 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

8. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 6 November 2019.

For Decision
(Pages 7 - 10)

9. BRIDGE HOUSE ESTATES STRATEGIC GOVERNANCE REVIEW

Report of the CGO

For Information
(Pages 11 - 12)

10. SOCIAL INVESTMENT STRATEGY

Report of the CGO

For Decision
(Pages 13 - 22)

11. INVESTMENT REVIEW: SASC HOUSING FUND - ADDITIONAL INVESTMENT

Report of the CGO and the Chamberlain

For Decision
(Pages 23 - 30)

12. DARTINGTON HALL TRUST - LOAN EXTENSION

Report of the CGO

For Decision
(Pages 31 - 36)

13. PORTFOLIO UPDATE

Report of the CGO

For Decision
(Pages 37 - 48)

14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED