



Investment Committee

- Date:** TUESDAY, 14 MAY 2013
- Time:** 1.45pm
- Venue:** COMMITTEE ROOM 2 - COMMITTEE ROOMS
- Members:** Deputy Ken Ayers
Deputy Michael Cassidy
Ray Catt
Roger Chadwick
Henry Colthurst
Simon Duckworth
Alderman Sir Robert Finch
George Gillon (Chief Commoner)
Brian Harris
Tom Hoffman
Deputy Robert Howard
Clare James
Deputy Keith Knowles
Deputy Edward Lord
Alastair Moss
Dhruv Patel
Deputy Henry Pollard
John Scott
Ian Seaton
Tom Sleigh
Philip Woodhouse
Vacancy
Mark Boleat (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
- Enquiries:** **Matthew Pitt**
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Lunch will be served in the Guildhall Club at 1pm

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, 25 April 2013.

For information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 30.

For decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 29.

For decision
6. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 9 January 2013.

For decision
(Pages 3 - 6)
7. **APPOINTMENT OF BOARDS AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For decision
(Pages 7 - 18)
8. **MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the public minutes and non-public summary of the meetings held on 10 December 2012 and 7 February 2013.

For information
(Pages 19 - 26)
9. **MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the public minutes and non-public summary of the meetings held on 4 December, 2012, 16 January 2013 and 18 February 2013.

For information
(Pages 27 - 38)

10. **MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the public minutes and non-public summary of the meeting held on 14 December 2012.
For information
(Pages 39 - 44)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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

14. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 9 January 2013.
For decision
(Pages 45 - 48)
15. **NON-PUBLIC MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the non-public minutes of the meetings held on 10 December 2012 and 7 February 2013.
For information
(Pages 49 - 54)
16. **NON-PUBLIC MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the non-public minutes of the meetings held on 4 December 2012, 16 January 2013 and 18 February 2013.
For information
(Pages 55 - 74)
17. **NON PUBLIC MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the non-public minutes of the meeting held on 14 December 2012.
For information
(Pages 75 - 78)
18. **STRATEGIC ASSET ALLOCATION REVIEW - CASH INVESTMENTS**
Report of the Chamberlain.
For decision
(Pages 79 - 98)

19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**