

## STRATEGIC INVESTMENT BOARD DECISION RECORD

The following decisions were taken by the Strategic Investment Board on Monday, 13 May 2024 and will take effect on 21 May 2024 unless the call-in procedure has been triggered. **CALL-IN DEADLINE: 20 May 2024**

The following represents a summary of the decisions taken by the Board. It is intended to represent the formal record of the decisions taken and to facilitate the call-in process. The minutes will be published in due course to site alongside this decision sheet.

Members wishing to request a call-in on any of these matters, should contact the Regulatory Business Manager or relevant Committee Manager.

The Strategic Investment Board at its meeting on Monday, 13 May 2024 considered the following matters and resolved:

- **APOLOGIES FOR ABSENCE** (Item 1)  
There were none.
- **MINUTES OF THE PREVIOUS MEETING: 21 MARCH 2024** (Item 2)  
These were agreed as a correct record of the meeting.
- **DECLARATIONS OF INTEREST** (Item 3)  
There were none.
- **QUESTIONS AND PETITIONS** (Item 4)  
There were none.
- **HALSEY GARTON PROPERTY INVESTMENTS LTD ANNUAL BUSINESS PLAN 2024/25** (Item 6)

### RESOLVED:

1. That the Strategic Investment Board approves Halsey Garton Property Investments Ltd Annual Business Plan for 2024/25.

### Reasons for Decision:

To inform the Council about the activities of HGPI.

*(The decisions on this item can be called-in by the Resources and Performance Select Committee)*

- **MATTERS TO BE REFERRED TO CABINET** (Item 7)  
It was agreed that there was nothing to refer to Cabinet.
- **PUBLICITY FOR PART 2 ITEMS** (Item 8)  
Due to commercial sensitivities, it was agreed not to share the item with the press or public.

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