

Notice of Meeting

Strategic Investment Board

**Date & time**

Wednesday, 30
October 2019 at
10.00 am

Place

County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Angela Guest, Democratic
Services Officer
Room 122, County Hall
Tel 020 8541 9075

Chief Executive

Joanna Killian

angela.guest@surreycc.gov.uk
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If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email angela.guest@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Angela Guest, Democratic Services Officer on 020 8541 9075.

Elected Members

Mr Mel Few (Cabinet Member for Finance), Dr Zully Grant-Duff (Cabinet Member for Corporate Support), Mr Colin Kemp (Deputy Leader) and Mr Tim Oliver (Leader of the Council)

AGENDA

1 APOLOGIES FOR ABSENCE

2 MINUTES OF THE PREVIOUS MEETING - 25 JUNE 2019

(Pages 5
- 8)

To approve the minutes of the meeting held on 25 June 2019.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

4 SOUTH RIDGE DEVELOPMENT (SRD) LLP - DEVELOPMENT FUNDING

(Pages 9
- 14)

The Council has entered into a Limited Liability Partnership (LLP) with Places for People (PfP). The purpose of the LLP is to undertake developments within the County of Surrey and the surrounding area over an initial term of 15 years, with an option to extend for a further five years.

This report considers funding arrangements for the initial developments and in conjunction with the Part 2 report, demonstrates why the Council part financing the first phase of developments will deliver best value to our residents.

NB: There is a Part 2 annex at Item 7.

[The decisions on this item can be called in by the Resources & Performance Select Committee]

5 DISPOSAL OF AN ASSET IN THE MOLE VALLEY AREA – REPORT TO FOLLOW

To approve the sale of a Site in Mole Valley as detailed in the Part 2 report.

NB: There is a Part 2 annex at Item 8.

[The decisions on this item can be called in by the Resources & Performance Select Committee]

6 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

7 SOUTH RIDGE DEVELOPMENT (SRD) LLP - DEVELOPMENT FUNDING

(Pages
15 - 20)

This Part 2 annex contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

[The decisions on this item can be called in by the Resources & Performance Select Committee]

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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9 PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**Joanna Killian
Chief Executive**

Published: Tuesday, 22 October 2019

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

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