

Notice of Meeting

Strategic Investment Board

**Date & time**

Wednesday, 18
December 2019 at
1.30 pm

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

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 - 30 OCTOBER 2019

(Pages 5
- 8)

To approve the minutes of the meeting held on 30 October 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 PROPERTY INVESTMENT STRATEGY REFRESH

(Pages 9
- 46)

This paper makes recommendations about how a refreshed strategy for investing in property will allow the Council to deploy its scarce property capability to maximise its total property revenue (and capital) opportunities, whilst at the same time actively investing more in Surrey for the benefit of residents.

5 COMPANY CLOSURE - SURREY FIRST

(Pages
47 - 50)

Surrey First (the Company) was a company limited by guarantee created by Surrey County Council (the Council) and Surrey Training and Enterprise Council in April 1993 with representatives of locally-based businesses. The Company's purpose was to attract inward investment into the county of Surrey. The company ceased activity in May 2001. It has been held as a dormant company since that time.

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 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, 10 December 2019

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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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.

Thank you for your co-operation