

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.00 am on 16 February 2021 via Remote Means.

These minutes are subject to confirmation by the Board at its next meeting.

Elected Members:

- * Mr Colin Kemp
- * Mr Tim Oliver
- * Mrs Becky Rush
- * Ms Denise Turner-Stewart

In attendance

Mr Edward Hawkins, Deputy Cabinet Member for Property
Leigh Whitehouse, Executive Director for Resources
Anna D'Alessandro, Director- Corporate Finance
Patricia Barry, Director -Strategic Land and Property
Paul Evans, Director- Law and Governance
Paul Forrester, Strategic Finance Business Partner
Huma Younis, Committee Manager

8/21 APOLOGIES FOR ABSENCE [Item 1]

There were no apologies.

9/21 MINUTES OF THE PREVIOUS MEETING [Item 2]

These were agreed as a correct record of the previous meeting.

10/21 DECLARATIONS OF INTEREST [Item 3]

Mr Edward Hawkins stated that he was an ex-director of Halsey Garton Property Investments Ltd.

11/21 QUESTIONS AND PETITIONS [Item 4]

There were none.

12/21 EXCLUSION OF THE PUBLIC [Item 5]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during conversation of the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 3 of Part 1 of Schedule 12A of the Act.

13/21 STRATEGIC INVESTMENT BOARD 2019/20 ANNUAL REPORT TO CABINET [Item 6]

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]

RESOLVED:

The 2019/20 Annual Report of the Strategic Investment Board was endorsed and it was agreed that the report be presented to Cabinet on 23 February 2021.

Reason for Decision:

To inform the Council about the activities of the Strategic Investment Board.

The Strategic Investment Board has been established in accordance with best practice governance to ensure effective oversight and alignment with the strategic objectives and values of the Council.

14/21 PUBLICITY FOR PART 2 ITEMS [Item 7]

It was agreed that non-exempt information may be made available to the press and public, where appropriate.

Meeting ended at: 10:17 am

Chairman

Meeting ended at: Time Not Specified

Chairman