

Notice of Meeting

Strategic Investment Board

**Date & time**

Monday, 18 October
2021 at 2.30 pm

Place

Committee Room,
Woodhatch Place,
Cockshot Hill, Reigate

Contact

Huma Younis, Committee
Manager
Tel 07866899016

Chief Executive

Joanna Killian

huma.younis@surreycc.gov.uk

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This meeting will be held in public however numbers will be limited in order to adhere to Covid-19 social distancing requirements. If you would like to attend and you have any special requirements, please contact Huma Younis, Committee Manager on 07866899016.

Elected Members

Natalie Bramhall (Cabinet Member for Economic Development and Property),
Matt Furniss (Cabinet Member for Transport and Infrastructure),
Tim Oliver (Leader of the Council) and
Becky Rush (Cabinet Member for Resources & Corporate Support)

AGENDA

1 APOLOGIES FOR ABSENCE

To note any apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING

(Pages 5
- 6)

To approve the minutes of the meeting held on 27 July 2021.

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 QUESTIONS AND PETITIONS

To receive any questions or petitions.

5 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.

6 STRATEGIC INVESTMENT BOARD 2021/22 MID-YEAR REPORT TO CABINET

(Pages 7
- 54)

As part of its strategy to innovate in developing new models of delivery and to benefit from the freedoms introduced by the Localism Act, Surrey County Council had made investments and created trading companies to deliver income and efficiencies and in doing so has established a Strategic Investment Board, which reports annually to the Council. The purpose of the Board is to safeguard the Council's interest as shareholder and to take decisions in matters that required the approval of the Council as owner of a company.

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)

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: 8 October 2021

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