

## Notice of Meeting

# Strategic Investment Board

**Date & time**

Monday, 17 April  
2023 at 10.30 am

**Place**

Council Chamber,  
Woodhatch Place,  
11 Cockshot Hill,  
Reigate,  
Surrey,  
RH2 8EF

**Contact**

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**Twitter**

@SCCdemocracy



### Board Members

Natalie Bramhall (Cabinet Member for Property and Waste)

David Lewis (Cabinet Member for Finance and Resources)

Tim Oliver (Leader of the Council)

Denise Turner-Stewart (Deputy Leader and Cabinet Member for Communities and  
Community Safety)

If you would like a copy of this agenda or the attached papers in **another format**, e.g. large print or braille, or another language please email Huma Younis at [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk)

This meeting will be held in public. If you would like to attend and you have any **special requirements**, please email Huma Younis at [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk)

Please note that public **seating is limited** and will be allocated on a first come first served basis.

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

To note any apologies for absence.

### **2 MINUTES OF THE PREVIOUS MEETING: 13 FEBRUARY 2023**

(Pages  
5 - 8)

To agree the minutes from the last meeting.

### **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 HALSEY GARTON PROPERTY INVESTMENTS LTD COMPANY STRATEGY**

(Pages  
9 - 18)

For the Strategic Investment Board to endorse the Halsey Garton Property Investments Ltd Company Strategy 2023-2028.

**Joanna Killian**  
**Chief Executive**

Published: Tuesday, 04 April 2023

### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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If you are not using your mobile device for any of the activities outlined above, it must be switched off or placed on silent mode during the meeting to prevent interruptions and interference with Council systems.

Thank you for your co-operation.