

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.30 am on 17 April 2023 in the Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey ,RH2 8EF.

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

Elected Members:

(*present)

- * Natalie Bramhall
- * David Lewis
- * Tim Oliver
- Denise Turner-Stewart

In attendance

Simon Crowther, Director - Land and Property
Anna D'Alessandro, Director - Corporate Finance and Commercial
Neil Jarvey, Strategic Finance Business Partner
Charles Maxlow-Tomlinson, Managing Director - Halsey Garton Property Ltd
Colin Galletly, Assistant Director for Estates

9/23 APOLOGIES FOR ABSENCE [Item 1]

Apologies were received from Denise Turner-Stewart.

10/23 MINUTES OF THE PREVIOUS MEETING: 13 FEBRUARY 2023 [Item 2]

These were agreed as a correct record of the meeting.

11/23 DECLARATIONS OF INTEREST [Item 3]

There were none.

12/23 QUESTIONS AND PETITIONS [Item 4]

There were none.

13/23 HALSEY GARTON PROPERTY INVESTMENTS LTD COMPANY STRATEGY [Item 5]

The report was introduced by the Cabinet Member for Property and Waste who thanked the Managing Director for Halsey Garton Property Investments Ltd for compiling the Company Strategy. The Strategy provided a good summary of where the company was at the current moment and how it would be progressing moving forward. It was explained that the Company would prepare an initial Company Business Plan by April 2023 to deliver the Strategy, which would be reviewed by Shareholder Investment Panel and agreed by the Strategic Investment Board. The Managing Director for Halsey Garton Property Investments Ltd stated that the Strategy set out the future strategic principles for the company which would be supported by an Annual Business Plan approved by the Company Board.

It was explained that there had been a thorough discussion on the Company Strategy at the last Strategic Investment Board meeting and minor amendments had been made to the strategy as a result.

Resolved:

The Strategic Investment Board endorsed the Halsey Garton Property Investments Ltd Company Strategy.

Meeting ended at: 10:37

Chairman