

Notice of Meeting

Strategic Investment Board



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Monday, 13 May 2024 10.30 am	Committee Room, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF	Huma Younis, Committee Manager huma.younis@surreycc.gov.uk	Council and democracy Surreycc.gov.uk @SCCdemocracy X

Board Members:

Natalie Bramhall, David Lewis, Tim Oliver and Denise Turner-Stewart

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, Committee Manager on huma.younis@surreycc.gov.uk.

This meeting will be held in public at the venue mentioned above and may be webcast live. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area or attending online, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If webcast, a recording will be available on the Council's website post-meeting. The live webcast and recording can be accessed via the Council's website:

<https://surreycc.public-i.tv/core/portal/home>

If you would like to attend and you have any special requirements, please email Huma Younis, Committee Manager on 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: 21 MARCH 2024

(Pages
5 - 6)

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 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 HALSEY GARTON PROPERTY INVESTMENTS LTD ANNUAL BUSINESS PLAN 2024/25

(Pages
7 - 50)

The Strategic Investment Board is asked to approve the 2024/25 Halsey Garton Property Investments Ltd ("HGPI") annual business plan. HGPI is a local authority trading company, wholly owned by the Council.

(The decisions on this item can be called- in by the Resources and Performance Select Committee)

7 MATTERS TO BE REFERRED TO CABINET

To consider any matters that should be referred to Cabinet.

8 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.

Leigh Whitehouse
Interim Chief Executive
Published: Thursday, 2 May 2024

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Members of the public and the press may use social media or mobile devices in silent mode during meetings. Public Wi-Fi is available; please ask the committee manager for details.

Anyone is permitted to film, record or take photographs at Council meetings. Please liaise with the committee manager prior to the start of the meeting so that the meeting can be made aware of any filming taking place.

The use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to any Council equipment or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

Thank you for your co-operation.

QUESTIONS AND PETITIONS

Cabinet and most committees will consider questions by elected Surrey County Council Members and questions and petitions from members of the public who are electors in the Surrey County Council area.

Please note the following regarding questions from the public:

1. Members of the public can submit one written question to a meeting by the deadline stated in the agenda. Questions should relate to general policy and not to detail. Questions are asked and answered in public and cannot relate to “confidential” or “exempt” matters (for example, personal or financial details of an individual); for further advice please contact the committee manager listed on the front page of an agenda.
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman’s discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Cabinet members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Cabinet members may decline to answer a supplementary question.

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.30 am on 21 March 2024 at Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

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

Elected Members: (*present)

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

In attendance:

Neil Jarvey, Strategic Finance Business Partner
Martin Farrow, Managing Director for Surrey Choices
Keith Chandler, Chief Finance and Resource Officer
Paul Evans, Director of Law and Governance (joined the meeting online)
Anna D'Alessandro, Director - Corporate Finance & Commercial and Interim Section 151 Officer (joined the meeting online)

1/24 APOLOGIES FOR ABSENCE [Item 1]

There were none.

2/24 MINUTES OF THE PREVIOUS MEETING: 05 DECEMBER 2023 [Item 2]

These were agreed as a correct record of the meeting.

3/24 DECLARATIONS OF INTEREST [Item 3]

There were none.

4/24 QUESTIONS AND PETITIONS [Item 4]

There were none.

5/24 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 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.

**6/24 FINANCIAL SUSTAINABILITY REVIEW OF SURREY CHOICES -
PHASE 2 [Item 6]**

There Board received a business update from Surrey Choices. Both the Managing Director and Chief Finance and Resource Officer attended the meeting to answer questions from the Board. The recommendations were agreed by the Board.

A Part 2 minute was done for this item.

RESOLVED:

1. See Exempt Minute E-04-24.
2. See Exempt Minute E-04-24.

Reasons for Decisions:

See Exempt Minute E-04-24.

(The decisions on this item can be called-in by the Adults and Health Select Committee)

Meeting ended at: 11:29

Chairman

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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