

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.30 am on 13 May 2024 at Committee Room, 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
Anna D'Alessandro, Director - Corporate Finance & Commercial and Interim Section 151 Officer
Asmat Hussain, Interim Director of Law and Governance
Simon Crowther, Director- Land and Property
Charles Maxlow-Tomlinson, Managing Director, Halsey Garton Property Investments Ltd

7/24 APOLOGIES FOR ABSENCE [Item 1]

There were none.

8/24 MINUTES OF THE PREVIOUS MEETING: 21 MARCH 2024 [Item 2]

These were agreed as a correct record of the meeting.

9/24 DECLARATIONS OF INTEREST [Item 3]

There were none.

10/24 QUESTIONS AND PETITIONS [Item 4]

There were none.

11/24 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.

12/24 HALSEY GARTON PROPERTY INVESTMENTS LTD ANNUAL BUSINESS PLAN 2024/25 [Item 6]

The Board had a discussion around the Halsey Garton Property Investments Ltd Annual Business Plan for 2024/25. The Managing Director for Halsey Garton Property Investments Ltd attended the meeting to present the business plan and answer any questions from the Board. The Board approved the annual business plan.

A separate confidential minute was done for this item.

RESOLVED:

1. That the Strategic Investment Board approves the Halsey Garton Property Investments Ltd Annual Business Plan for 2024/25.

Reasons for Decision:

To inform the Council about the activities of HGPI.

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

13/24 MATTERS TO BE REFERRED TO CABINET [Item 7]

The Interim Director of Law and Governance stated that as the Board was a sub-committee of Cabinet, the purpose of the item was to give the Board the opportunity to refer anything they wanted to Cabinet. It was agreed that there was nothing to refer to Cabinet.

14/24 PUBLICITY FOR PART 2 ITEMS [Item 8]

The Leader explained that the item was commercially sensitive and there was nothing that needed to be flagged with the public.

Meeting ended at: 11:31

Chairman