

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.00 am on 27 July 2021 in the 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:

Tim Oliver, Leader of the Council (Chair)
Natalie Bramhall, Cabinet Member for Economic Development and Property
Matt Furniss, Cabinet Member for Transport and Infrastructure

In attendance

*Edward Hawkins, Deputy Cabinet Member for Property
*Nick Darby, Councillor
*Leigh Whitehouse, Executive Director for Resources
*Anna D'Alessandro, Director- Corporate Finance
Peter Hopkins, Assistant-Director, Commercial
Paul Evans, Director of Law and Governance
Paul Forrester, Strategic Finance Business Partner
Emma Lucas, Head of Business Partnering and Employment Practice
Andre Ferreira, Committee Manager

**Attended remotely via Microsoft Teams*

22/21 APOLOGIES FOR ABSENCE [Item 1]

Apologies for absence were received from Becky Rush, Deputy Leader and Cabinet Member for Resources and Corporate Support.

23/21 MINUTES OF THE PREVIOUS MEETING: 23 MARCH 2021 [Item 2]

The minutes of the previous meeting were agreed as a correct record.

24/21 DECLARATIONS OF INTEREST [Item 3]

None made.

25/21 QUESTIONS AND PETITIONS [Item 4]

None received.

26/21 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 conversation of the following items of business on the grounds that they involve the

likely disclosure of exempt information under paragraph 3 of Part 1 of Schedule 12A of the Act.

27/21 PROPOSAL FOR THE FUTURE PROVISION OF TEMPORARY RESOURCE [Item 6]

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

[The decisions on this item can be called in by the Resources & Performance Select Committee]

A separate confidential Part 2 minute was done for this item.

Meeting ended at: 10:10am

Chairman