

**MINUTES** of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.00 am on 16 November 2021 in Beech 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
- \* Matt Furniss
- \* Tim Oliver
- Becky Rush (Attended remotely via Microsoft Teams)

**In attendance**

Peter Hopkins, Assistant-Director, Commercial  
Paul Evans, Director of Law and Governance  
Paul Forrester, Strategic Finance Business Partner  
Anna D'Alessandro, Director- Corporate Finance  
Ryan Curran, Senior Development Manager Investments  
Huma Younis, Committee Manager

**37/21 APOLOGIES FOR ABSENCE [Item 1]**

Becky Rush joined the meeting via Teams.

**38/21 MINUTES OF THE PREVIOUS MEETING [Item 2]**

These were agreed as a correct record.

**39/21 DECLARATIONS OF INTEREST [Item 3]**

There were none.

**40/21 QUESTIONS AND PETITIONS [Item 4]**

There were none.

**41/21 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.

**42/21 SURREY CHOICES JOINT STRATEGIC PLAN 2019 - 2024 REVIEW AND UPDATE AUGUST 2021 [Item 6]**

Staff from Surrey Choices including Mette Le Jakobsen- Managing Director, Jane Earl- Non Executive Director and Keith Chandler-Chief Finance and Resource Officer, attended the meeting to present an update on the Joint Strategic Plan to the Board. The Board considered and approved the Joint Strategic Plan 2019 – 2024.

**RESOLVED:**

1. That the Strategic Investment Board approve the Joint Strategic Plan 2019 – 2024 review update as at August 2021.

**Reason for Decision:**

The approval to continue to implement the latest update of the Joint Strategic Plan will enable Surrey Choices to deliver to the plan made in agreement with Surrey County Council's Adult Social Care department.

**43/21 DISPOSAL OF AN ASSET IN MOLE VALLEY [Item 7]**

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).

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

Meeting ended at: 11:05

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**Chairman**