

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.00 am on 15 February 2022 at Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

These minutes are subject to confirmation by the Board at its meeting on Tuesday, 15 March 2022.

Elected Members:

(* Present)

- * Natalie Bramhall
- * Matt Furniss
- * Tim Oliver
- Becky Rush (attended meeting remotely)

In attendance

Paul Forrester, Strategic Finance Business Partner
Huma Younis, Committee Manager
Paul Evans, Director of Law and Governance
Simon Crowther, Director of Land and Property
Anna D'Alessandro, Director- Corporate Finance
Ryan Curran, Senior Development Manager

1/22 APOLOGIES FOR ABSENCE [Item 1]

There were no apologies although Becky Rush joined the meeting remotely.

2/22 MINUTES OF THE PREVIOUS MEETING [Item 2]

These were agreed as a true record of the meeting.

3/22 DECLARATIONS OF INTEREST [Item 3]

There were none.

4/22 QUESTIONS AND PETITIONS [Item 4]

There were none.

5/22 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.

6/22 HALSEY GARTON PROPERTY INVESTMENTS LIMITED - 12-15 HIGH STREET, WINCHESTER [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).

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

7/22 HALSEY GARTON PROPERTY INVESTMENTS LIMITED - COMPANY PURPOSE, STRATEGY AND STRUCTURE, REVIEW AND RECOMMENDATIONS [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.

8/22 PUBLICITY FOR PART 2 ITEMS [Item 8]

Meeting ended at: 10:21am

Chairman