

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.00 am on 17 May 2022 in the Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

These minutes are subject to confirmation by the Board at its meeting on Monday, 13 June 2022.

Elected Members:

(* present)

- * Natalie Bramhall
- * Matt Furniss
- * Tim Oliver
- * Becky Rush

15/22 APOLOGIES FOR ABSENCE [Item 1]

There were no apologies.

16/22 MINUTES OF THE PREVIOUS MEETING [Item 2]

These were agreed as a correct record of the meeting.

17/22 DECLARATIONS OF INTEREST [Item 3]

There were none.

18/22 QUESTIONS AND PETITIONS [Item 4]

There were none.

19/22 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.

20/22 PROPERTY DISPOSAL IN GUILDFORD [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).

RESOLVED:

1. That the Strategic Investment Board note and record the decision taken to approve disposal of the asset.

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

Meeting ended at: 10:04

Chairman