

NOTICE OF INVESTMENT BOARD DECISIONS

The Investment Board made the following decisions at its meeting on 14 November 2018:-

<u>Item</u>	<u>Decision</u>
Asset Delivery Programme: Interim Report	(1) That the Strategic Outline Case for a potential Asset Delivery Programme, at exempt appendix 1 of the report, be noted. (2) That the outcomes of the Member Working Party workshops, at appendix 2 of the officer report, be approved. (3) That officers continue to prepare the Outline Business Case in consultation with the Member Working Party.

The above decisions will come into force and may then be implemented, on the expiry of five working days after the publication of this notice, unless called in by the Review Committee.

Signed John Bosstock
Assistant Director, Democratic Services

Dated 16 November 2018

For further information please contact Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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