

## Investment Board – 30 May 2017

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Minutes of the meeting of the **Investment Board** held on **30 May 2017** when there were present:-

Chairman: Cllr M J Steptoe  
Vice-Chairman: Cllr A L Williams

Cllr C I Black	Cllr Mrs J R Lumley
Cllr T G Cutmore	Cllr Mrs C M Mason
Cllr N J Hookway	Cllr J R F Mason
Cllr Mrs T R Hughes	Cllr I H Ward
Cllr G J Ioannou	Cllr S A Wilson
Cllr M J Lucas-Gill	

### **VISITING MEMBERS**

Cllrs Mrs J R Gooding and Mrs L Shaw.

### **OFFICERS PRESENT**

S Scrutton	- Managing Director
N Khan	- Executive Director
M Harwood-White	- Assistant Director, Commercial Services
M Petley	- Principal Finance Officer
R Hurst	- Senior Solicitor
A Badger	- Housing Options Allocations and Enabling Officer
P Gowers	- Overview and Scrutiny Officer
S Worthington	- Democratic Services Officer

### **108 MINUTES**

The Minutes of the meeting held on 15 March 2017 were approved as a correct record and signed by the Chairman.

### **EXCLUSION OF THE PRESS AND PUBLIC**

#### **Resolved**

That the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

### **109 PROPERTY STRATEGY PROJECT/ASSET REGISTER REVIEW PROJECT OPTIONS**

The Investment Board considered the exempt report of the Executive Director providing details of the key aims and major projects identified within the Property Strategy Project, an appraisal methodology, the financials and funding and an outline business case for the sites identified.

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The Executive Director listed all Members and officers who had been involved in work around this project and advised that a similar approach had been adopted as that applied in setting up the grounds maintenance local authority trading company (LATCO).

Detail on the discussion is set out in the exempt appendix to the Minutes.

The meeting closed at 8.50 pm.

Chairman .....

Date .....

If you would like these minutes in large print, Braille or another language please contact 01702 318111.