

Investment Board – 15 July 2020

Minutes of the meeting of the **Investment Board** held on **15 July 2020** when there were present:-

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

Cllr D S Efde	Cllr Mrs L Shaw
Cllr A H Eves	Cllr D J Sperring
Cllr Mrs J R Gooding	Cllr I H Ward
Cllr G J Ioannou	Cllr S A Wilson
Cllr M J Lucas-Gill	Cllr S E Wootton

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr J E Newport.

OFFICERS PRESENT

S Scrutton	- Managing Director
A Hutchings	- Strategic Director
M Harwood-White	- Assistant Director, Assets and Commercial
A Law	- Assistant Director, Legal and Democratic
S Worthington	- Principal Democratic and Corporate Services Officer
M Power	- Democratic Services Officer

107 MINUTES

The Minutes of the meeting held on 17 March 2020 were approved as a correct record and would be signed by the Chairman at a later date.

108 DECLARATIONS OF INTEREST

Cllr G J Ioannou declared a non-pecuniary interest in item 6 of the Agenda, Update on the Asset Delivery Programme, by virtue of being Chairman of the Rochford Chamber of Trade.

109 UPDATE ON THE ASSET DELIVERY PROGRAMME

The Investment Board considered the report of the Assistant Director, Assets and Commercial with an update on the progress of the Council's Asset Delivery Programme.

In response to a question about risk, the Assistant Director, Assets and Commercial confirmed that in future the Investment Board would be provided with the risk register for the programme, as an exempt document.

A Member asked whether there was still a need for the extent of the office accommodation contracted for in the Asset Delivery Programme, given that the Council had continued to manage its services during the Covid-19 pandemic with the majority of officers working remotely. The Assistant

Investment Board – 15 July 2020

Director, Assets and Commercial advised that this aspect had been discussed in detail by Council on 19 May 2020. The Asset Strategy has three objectives of regeneration, transformation and providing ongoing savings to the Council, all of which are still relevant and are what the Council has resolved to deliver.

In respect of governance and oversight of the programme, the Assistant Director, Assets and Commercial confirmed that there would be ongoing review of the programme to ensure the strategy remained valid.

Resolved

That the contents of the report be noted. (ADAC)

The meeting closed at 7.44 pm.

Chairman

Date

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