

NOTICE OF INVESTMENT BOARD DECISIONS

The Investment Board made the following decisions at its meeting on 12 September 2018:-

<u>Item</u>	<u>Decision</u>
Strategic Outline Case: Asset Delivery Programme	<p>(1) That the Strategic Outline Case for a potential Asset Delivery Programme, at exempt appendix 1 of the report, be referred to the Member Working Party.</p> <p>(2) That an Outline Business Case be brought forward for the potential Asset Development Programme.</p> <p>(3) That £50,000 be drawn down from General Balances to fund the Outline Business Case and the Workplace Strategy.</p> <p>(4) That the Member Working Party be reconvened and consulted as the Outline Business case is developed and that membership be increased from three to five Members.</p>

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 14 September 2018

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

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