

AGENDA

INVESTMENT BOARD

WEDNESDAY, 21 OCTOBER 2020

2.00 PM

**A VIRTUAL MEETING VIA ZOOM VIDEO
CONFERENCING SYSTEM**

Committee Officer: Linda Albon
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Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices but you can view the meeting on YouTube, apart from any items marked confidential.

Today's meeting can be viewed via the following YouTube link:
<https://www.youtube.com/watch?v=AvMkLh9ZZCs>

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 4)

To approve the public minutes of the previous meeting held 18 September 2020.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 To receive members' declaration of any interests under the Local Code of Conduct or any interest under the Code of Conduct on Planning Matters in respect of any item to be discussed at the meeting
- 5 Consideration of Investment in Residential Housing (Pages 5 - 12)

To provide the Investment Board with an opportunity to consider investing in residential property as part of the Commercial and Investment Strategy.

6 Draft 6 month Forward Plan (Pages 13 - 14)

To consider the draft 6 Month Forward Plan

7 Items which the Chairman has under item 3 deemed urgent

CONFIDENTIAL - ITEMS COMPRISING EXEMPT INFORMATION

To exclude the public (including the press) from a meeting of a committee it is necessary for the following proposition to be moved and adopted: "that the public be excluded from the meeting for Items which involve the likely disclosure of exempt information as defined in the paragraphs 3 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

8 Restricted Minutes - Confidential Item (Pages 15 - 18)

To confirm the restricted minutes of the previous meeting held 18 September 2020.

Tuesday, 13 October 2020

Members: Councillor C Boden (Chairman), Councillor I Benney (Vice-Chairman) and Councillor S Tierney