

## AGENDA

**INVESTMENT BOARD**

**TUESDAY, 16 MARCH 2021**

**2.00 PM**

**VIA ZOOM**

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.

1 To receive apologies for absence.

2 Previous Minutes (Pages 3 - 4)

To approve the public minutes of the meeting held 12 January 2021.

3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified.

4 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.

5 Residential Property Investment (Pages 5 - 12)

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

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



The Government Standard

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 XX of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."*

8 Nene Waterfront update (confidential item)

This will be a verbal report.

9 Housing Development Opportunity (confidential item)

This will be a verbal report.

10 Commercial Investment Proposal (confidential item) (Pages 15 - 168)

To provide the Investment Board with an opportunity to invest in an industrial property,

11 Previous Minutes - confidential (Pages 169 - 172)

To approve the confidential minutes of the meeting of 12 January 2021.

Monday, 8 March 2021

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