

Clerk:June GurryTelephone:01803 207013E-mail address:governance.support@torbay.gov.ukDate:Thursday, 06 April 2017

Governance Support Town Hall Castle Circus Torquay TQ1 3DR

Dear Member

COUNCIL - THURSDAY, 6 APRIL 2017

I am now able to enclose, for consideration at the Thursday, 6 April 2017 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No Item

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7. Mayor's Response to Council's Objection to the (Page 2) Review of Investment Fund Strategy and Investment Committee Terms of Reference Cross party amendment

Yours sincerely

June Gurry Clerk

Agenda Item 7

Agenda Item 7, Mayor's Response to Council's Objection to the Review of Investment Fund Strategy and Investment Committee Terms of Reference

Cross Party Amendment

Council Meeting

(6 April 2017)

(Amendments shown in bold)

Proposed Amendment:

- 3.1 That the Council be recommended to approve the revised Torbay Council Investment Fund Strategy set out in Appendix 1 to the submitted report, subject to the level of authority to the Investment Committee being increased to £10m.
- 3.2 That the Council be recommended to approve the revised Terms of Reference of the Investment Committee set out in Appendix 2 to the submitted report, **subject to the level of authority to the Investment Committee being increased to £10m.**

Proposer Councillor Tyerman Seconder Councillor Carter