



Monday, 20 November 2017

## **INVESTMENT COMMITTEE**

A meeting of **Investment Committee** will be held on

**Tuesday, 28 November 2017**

commencing at **4.00 pm**

The meeting will be held in the Board Room, Town Hall, Castle Circus, Torquay  
TQ1 3DR

### **Members of the Committee**

Councillor Robson (Chairman)

Councillor O'Dwyer

Councillor Pentney

Councillor Stocks

Councillor Thomas (D)

Councillor Tyerman

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**A prosperous and healthy Torbay**

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For information relating to this meeting or to request a copy in another format or language please contact:

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207013**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)  
[www.torbay.gov.uk](http://www.torbay.gov.uk)

# INVESTMENT COMMITTEE AGENDA

**1. Apologies**

To receive any apologies for absence including any changes to the membership of the Committee.

**2. Minutes**

To confirm as a correct record the Minutes of the meetings of this Committee held on 6, 8 and 9 November 2017.

(Pages 4 - 8)

**3. Declarations of interest**

- (a)** To receive declarations of non pecuniary interests in respect of items on this agenda

**For reference:** Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

- (b)** To receive declarations of disclosable pecuniary interests in respect of items on this agenda

**For reference:** Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

**(Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

**4. Urgent Items**

To consider any items that the Chairman decides are urgent.

**5. Exclusion of Press and Public**

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following items on the agenda on the grounds that exempt information (as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.

**6. Investment Fund Strategy Operational Review**

To discuss the operation of the Investment Fund Strategy in light of the recent government announcements.

**7. New Investment Opportunities**

To consider potential investment opportunities.

8. **Update on Existing Investments/Performance Dashboard**  
To receive an update on existing investments.