



## **Minutes of the Investment Committee**

**9 November 2017**

**-: Present :-**

Councillor Robson (Chairman)

Councillors Stocks, Thomas (D), Tyerman, Darling (S) and Bye

(Also in attendance: Councillors Morey and Brooks)

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### **86. Apologies**

In accordance with the wishes of the Conservative and Liberal Democrat Groups, the membership of the Committee had been amended for this meeting by including Councillors Bye and Darling (S) instead of Councillors O'Dwyer and Pentney respectively.

### **87. Exclusion of Press and Public**

Prior to consideration of the item in Minute 88 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

### **88. New Investment Opportunities**

Further to the Investment Committee meeting held on 8 November 2017, Members reconsidered an out of area investment as set out in the submitted exempt report.

Resolved:

The decision in respect of this item is restricted due to exempt information contained within the decision.

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Chairman