



Tuesday, 29 November 2016

INVESTMENT COMMITTEE

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

Wednesday, 7 December 2016

commencing at **5.00 pm**

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

Members of the Committee

Councillor Tyerman

Councillor Pentney

Councillor Robson

Councillor Darling (S)

Councillor Thomas (D)

Councillor O'Dwyer

A prosperous and healthy Torbay

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

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www.torbay.gov.uk

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INVESTMENT COMMITTEE AGENDA

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

2. **Minutes** (Pages 4 - 6)
To confirm as a correct record the Minutes of the meeting of this Committee held on 17 November 2016.

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. **Torbay Development Agency Support to Investment Committee** (To Follow)
To consider the submitted report on proposals on how the Torbay Development Agency can support the Investment Committee and delivery of the Investment Fund.

6. **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 item 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.

7. Investment Opportunities

To consider the submitted report in respect of an investment opportunity.

(To Follow)