



Minutes of the Investment Committee

21 December 2017

-: Present :-

Councillor Robson (Chairman)

Councillors Excell, O'Dwyer, Stocks, Thomas (D), Tyerman and Doggett

(Also in attendance: Councillors Lewis (C) and Bye)

95. Apologies

In accordance with the wishes of the Liberal Democrat Group, the membership of the Committee had been amended for this meeting by including Councillor Doggett instead of Councillor Pentney.

96. Minutes

The Minutes of the meeting of the Investment Committee held on 28 November 2017 were confirmed as a correct record and signed by the Chairman.

97. Exclusion of Press and Public

Prior to consideration of the item in Minutes 98 and 99 the press and public were formally excluded from the meeting on the grounds that the items 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).

98. New Investment Opportunities

No new investments were considered.

99. Update on Existing Investments

Alan Denby, TDA, presented the submitted exempt report which provided an update in respect of a local investment approved by the Investment Committee in July 2017.

Liam Montgomery, TDA, provided a verbal update on recent investments.

Resolved:

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

Chairman
