



Wednesday, 9 November 2016

INVESTMENT COMMITTEE

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

Thursday, 17 November 2016

commencing at **5.30 pm**

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

Members of the Committee

Councillor Pentney	Councillor Robson
Councillor Darling (S)	Councillor Thomas (D)
Councillor O'Dwyer	Councillor Tyerman

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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INVESTMENT COMMITTEE AGENDA

- 1. Election of Chairman/woman**
To elect a Chairman/woman of the Investment Committee for the 2016/2017 Municipal Year.
- 2. Apologies**
To receive any apologies for absence including any changes to the membership of the Committee.
- 3. Appointment of Vice-Chairman/woman**
To consider appointing a Vice-Chairman/woman of the Investment Committee for the ensuing Municipal Year.
- 4. Urgent Items**
To consider any items that the Chairman decides are urgent.
- 5. Investment Committee Way Forward** (Pages 3 - 60)
To consider the submitted report on the above.
- 6. Investment Fund Communication** (Pages 61 - 62)
To receive an update from the Torbay Development Agency on how they intend to communicate to businesses that the Council has an Investment Fund.
- 7. 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.
- 8. Investment Opportunities**
To receive an update on potential investment opportunities.