

To: MEMBERS OF THE INVESTMENT SUB-COMMITTEE
Councillors Elias (Chair), Bourne, Davies, Jecks and Jones

for any enquiries, please contact:
customerservices@tandridge.gov.uk
01883 722000

Substitutes: Councillors Botten and Farr

c.c All Other Members of the Council.

15th May 2020

Dear Sir/Madam,

INVESTMENT SUB-COMMITTEE
THURSDAY, 21ST MAY 2020 AT 5.30 P.M.

The agenda for this virtual meeting of the Sub-Committee is set out below. If a member of the Sub-Committee is unable to attend the meeting, please notify officers accordingly.

Should members require clarification about any item of business, they are urged to contact officers before the meeting. In this respect, reports contain authors' names and contact details.

If a member of the Council, not being a member of the Sub-Committee, proposes to participate in the virtual meeting, please let the officers know by Wednesday, 20th May so they can be invited via Zoom.

Yours faithfully,



Elaine Jackson
Acting Chief Executive

AGENDA

1. **MINUTES OF THE MEETING HELD ON 24TH JANUARY 2020** (previously circulated within the Council Book for the 13th February Council meeting - to approve as a correct record)
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST** – All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:
 - (i) any Disclosable Pecuniary Interests (DPIs) and / or
 - (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or his staff prior to the meeting.

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4. **SUMMARY INVESTMENT AND BORROWING POSITION** (separate document)

5. **ANY OTHER BUSINESS (NOT COVERED BELOW) WHICH THE CHAIRMAN IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY**

6. **TO CONSIDER PASSING THE FOLLOWING RESOLUTION:-**

RESOLVED – that members of the press and public be excluded from the meeting for agenda item 7 below in accordance with Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- (i) they involve the likely disclosure of exempt information as defined in the paragraph 3 of Part 1 of Schedule 12A of the Act (Information relating to the financial or business affairs of any particular person, including the authority holding that information); and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. **PROPERTY INVESTMENT UPDATE** (separate document)