

To: MEMBERS OF THE INVESTMENT SUB COMMITTEE
Councillors Bourne, Cooper, Elias, Jones and Langton

for any enquiries, please contact:
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Substitute Councillors: Bloore and Caulcott

C.C. All Other Members of the Council

3 June 2021

Dear Sir/Madam

INVESTMENT SUB COMMITTEE
FRIDAY, 11TH JUNE, 2021 AT 10.00 AM

The agenda for this meeting of the Committee to be held in the Council Chamber, Council Offices, Station Road East, Oxted, is set out below. If a member of the Committee is unable to attend the meeting, please notify officers accordingly.

Available seating in the public gallery will be limited due to social distancing requirements and any members of the public who wish to attend should e-mail democraticservices@tandridge.gov.uk in advance. Unfortunately, in the current circumstances, we may not be able to accommodate all requests to attend in person. However, the meeting will be webcast and can be viewed via the Council's website. This can be viewed live and as a recording after the meeting.

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.

Yours faithfully,

Jackie King
Acting Chief Executive

AGENDA

- 1. Election of Chair for 2021/22**
- 2. Apologies for absence (if any)**
- 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 her staff prior to the meeting.

- 4. Minutes of the meeting held on the 15th January 2021 (Pages 3 - 50)**

To confirm as a correct record

5. **Summary Investment and Borrowing Position at 31 March 2021** (Pages 51 - 58)

6. **To consider passing the following resolution to exclude the press and public:**

RESOLVED – that members of the press and public be excluded from the meeting for the following item of business under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in the paragraph detailed below of Part 1 of Schedule 12A of the Act; and
- (ii) for the item the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item Number	Nature of Exempt Information
7	Paragraph 3

7. **Investment Property Update** (Pages 59 - 90)

8. **Any other business which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency**