



# Uttlesford District Council

At s

Chief Executive: Dawn French

## Investment Board

**Date:** Thursday, 23rd January, 2020  
**Time:** 4.00 pm  
**Venue:** Committee Room - Council Offices, London Road, Saffron Walden,  
Essex CB11 4ER

**Chair:** TBD  
**Members:** Councillors G Bagnall, C Criscione, N Hargreaves, A Khan,  
P Lavelle, G LeCount, J Lodge, R Pavitt, N Reeve, G Sell and  
J De Vries

### AGENDA PART 1

#### Open to Public and Press

- 1 Apologies for Absence and Declarations of Interest**  
To receive any apologies for absence and declarations of interest.
- 2 Minutes of the previous meeting** 5 - 8  
To consider the minutes of the previous meeting.
- 3 Election of a Chair**  
To elect a Chair for the meeting.
- 4 Recruitment of Independent Members to the Investment Board** 9 - 14  
To receive a report on recruitment of Independent Members to the Board.

### PART 2

## **Exclusion of Public and Press**

### **5 Exclusion of public and press**

Consideration of reports containing exempt information within the meaning of section 100I and paragraph 3 part 1 Schedule 12A Local Government Act 1972.

### **6 Commercial Strategy 2020 - 2024** 15 - 28

To consider the Commercial Strategy.

### **7 Approved Investment Opportunities** 29 - 32

To consider the report on approved investment opportunities.

### **8 Potential Investment Opportunities** 33 - 46

To consider the report on potential investment opportunities.

### **9 Emmanuel Building - Chesterford Research Park** 47 - 50

To consider the report on the Emmanuel Building – CRP.

**For information about this meeting please contact Democratic Services**

Telephone: 01799 510369 or 510548

Email: [Committee@uttlesford.gov.uk](mailto:Committee@uttlesford.gov.uk)

**General Enquiries**

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