



# Uttlesford District Council

Chief Executive: Dawn French

## Investment Board

- Date:** Thursday, 27th February, 2020  
**Time:** 3.00 pm  
**Venue:** Committee Room - Council Offices, London Road, Saffron Walden, Essex CB11 4ER
- 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

- 1 Election of the Chair**  
To elect a Chair.
- 2 Apologies for Absence and Declarations of Interest**  
To receive any apologies for absence and declarations of interest.
- 3 Minutes of the Previous Meeting** 4 - 6  
To consider the minutes of the previous meeting.

### PART 2

#### Exclusion of Public and Press

Under section 100I of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 part 1 of Schedule 12A of the Act.

- 4 Investment Opportunities 3 and 4** 7 - 267  
To consider Investment Opportunities 3 and 4.

**5 List of Rejected and Ongoing Investment Opportunities (to follow)**

To receive the list of rejected and ongoing investment opportunities.

**6 Update on Independent Member Recruitment**

To receive an update on Independent Member recruitment.

**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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