



Uttlesford District Council

Chief Executive: Dawn French

Investment Board

Date: Thursday, 11th June, 2020

Time: 2.00 pm

Venue: Zoom - <https://zoom.us/>

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

Independent

Members: C Crick and R White

AGENDA PART 1

1 Election of a Chair

To elect a Chair of the Investment Board.

2 Apologies for Absence and Declarations of Interest

To receive any apologies for absence and declarations of interest.

3 Minutes of the previous meeting

5 - 7

To consider the minutes of the previous meeting held on 27 February 2020.

4 Introduction of the two Independent Members

To introduce the two Independent Members of the Investment Board.

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.

PART 2

Exclusion of Public and Press

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| 6 | Update on the investment market by Jason Winfield, International Partner at Cushman and Wakefield | |
| | To receive an update on the investment market by Jason Winfield, International Partner at Cushman and Wakefield. | |
| 7 | Update on approved acquisitions | 8 |
| | To receive an update on approved acquisitions | |
| 8 | Public Works Loan Board (PWLB) consultation and implications | 9 - 56 |
| | To consider the PWLB consultation and its implications. | |
| 9 | Investment Opportunity 5 - Rotherham | 57 - 64 |
| | To consider Investment Opportunity 5 – Rotherham. | |
| 10 | Investment Opportunity 6 - Bracknell | 65 - 91 |
| | To consider Investment Opportunity 6 – Bracknell. | |
| 11 | Investment Opportunity 7 - Gloucester | 92 - 102 |
| | To consider Investment Opportunity 7 – Gloucester. | |
| 12 | Investment Opportunity 8 - Melksham | 103 - 109 |
| | To consider Investment Opportunity 8 – Melksham. | |
| 13 | Investment Opportunity 9 - Chesterford Research Park | 110 – 111 |
| | To consider Investment Opportunity 9 - Chesterford Research Park. | |
| 14 | Investment Opportunity 10 - Supermarket Portfolio - for information not decision | 112 |
| | To receive information relating to Investment Opportunity 10. | |

For information about this meeting please contact Democratic Services

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General Enquiries

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