



Uttlesford District Council

Chief Executive: Dawn French

Investment Board

Date: Tuesday, 18th August, 2020

Time: 5.00 pm

Venue: Zoom

Chairman: 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

4 - 9

To consider the minutes of the previous meeting.

4 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

5	Investment Opportunity 11	10 - 20
	To consider Investment Opportunity 11.	
6	Credit Rating and Funding	21 - 22
	To receive an update on credit rating and funding.	
7	Quarterly Meeting - Market information and valuation	23 - 24
	To receive an update on market information and valuation.	
8	Update on Approved Acquisitions	25 - 28
	To receive an update on approved acquisitions.	

For information about this meeting please contact Democratic Services

Telephone: 01799 510410

Email: Committee@uttlesford.gov.uk

General Enquiries

Council Offices, London Road, Saffron Walden, CB11 4ER

Telephone: 01799 510510

Fax: 01799 510550

Email: uconnect@uttlesford.gov.uk

Website: www.uttlesford.gov.uk