



Uttlesford District Council

Chief Executive: Peter Holt

Investment Board

Date: Thursday, 15th February, 2024
Time: 6.00 pm
Venue: Council Chamber - Council Offices, London Road, Saffron Walden,
CB11 4ER

Chair: Councillor N Reeve
Members: Councillors G Bagnall, C Criscione, J Evans, R Gooding, N Gregory,
N Hargreaves (Vice-Chair), D McBirnie and G Sell

AGENDA

- 1 Apologies for Absence and Declarations of Interest**
To receive any apologies for absence and declarations of interest.
- 2 Minutes of the previous meeting** 4 - 6
To consider the minutes of the previous meeting.
- 3 UDC Property Portfolio Q3 2023/24 Report** 7 - 179
To consider the report regarding the UDC Property Portfolio for Quarter 3 2023/24.
- 4 Independent Member Recruitment** 180 - 183
To consider the report regarding Independent Member Recruitment.
- 5 Commercial Strategy 2024 - 2029** 184 - 208
To consider the Commercial Strategy 2024-29.
- 6 Exclusion of public and press**

To exclude the public and press due to 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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| 7 | Commercial Portfolio - Annual Review | 209 - 238 |
| | To consider the Commercial Portfolio – Annual Review. | |
| 8 | Sale of a Commercial Portfolio Asset | 239 - 289 |
| | To consider the report regarding the sale of a Commercial Portfolio Asset. | |

For information about this meeting please contact Democratic Services

Telephone: 01799 510410, 510369, 510460 or 510548

Email: Committee@uttlesford.gov.uk

General Enquiries

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