

Subject: Report of the meeting of the Investment Committee held on 17 June 2013
Agenda item: Public item 7
Report No: 4
Meeting date: 25 June 2013
Report to: Board
Report of/by: David Edmonds, Chair of the Investment Committee

FOR INFORMATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides an update to the Board on the meeting of the Investment Committee held on 17 June 2013.

2. RECOMMENDATIONS

- 2.1 The Board is invited to **NOTE** this report.

3. ISSUES DISCUSSED

Community led housing solution proposal

- 3.1. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee considered the report on a community led housing solution proposal. This is covered under a separate item on the agenda.

E20 Stadium Limited Liability Partnership update

- 3.2. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee discussed and noted a report on the papers considered by the E20 Stadium Limited Liability Partnership board at its recent meeting and received a verbal update on the meeting.

4. LEGAL IMPLICATIONS

- 4.1. Legal and procurement advice has been obtained in relation to these matters.

5. LIST OF APPENDICES TO THIS REPORT

5.1. None

List of Background Papers

- Papers for the meeting of the Investment Committee on 17 June 2013

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