



Investment Advisory Sub-Committee

17 September 2013

Time 1.30pm **Public meeting?** YES **Type of meeting** Oversight

Venue Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Room Committee Room 3 (3rd floor)

The meeting will be preceded by a training session in Committee Room 3 at 11.00am (Refreshments available from 10.30am). A buffet lunch will then be provided for members of the sub-committee from 12.30pm.

Membership

Chair Cllr Bert Turner (Lab)

Vice-chair Cllr Zahid Shah (Lab)

Labour
Cllr Peter Bilson

Conservative

Liberal Democrat
Cllr Mike Heap

District members

Cllr Muhammad Afzal (Birmingham City Council)

Cllr Zahid Ali (Walsall Metropolitan Borough Council)

Cllr Damian Gannon (Coventry City Council)

Cllr Rachel Harris (Dudley Metropolitan Borough Council)

Cllr Allan Martin (Solihull Metropolitan Borough Council)

Cllr Vic Silvester (Sandwell Metropolitan Borough Council)

Trade union observers

Mr Malcolm Cantello

Mr Martin Clift

Mr Ian Smith

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Martin Fox

Tel 01902 555047

Email martin.fox@wolverhampton.gov.uk

Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>

Email democratic.support@wolverhampton.gov.uk

Tel 01902 555043

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS:

1. **Apologies for absence**
2. **Substitute members**
3. **Declarations of interest**
4. **Minutes**
 (a) Investment advisory sub-committee – 3 July 2013
 [for approval]
5. **Matters arising**
 [To consider any matters arising from the minutes]

EXCLUSION OF PRESS AND PUBLIC

6. **Exclusion of press and public**
 [To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below.]

Part 2 – exempt items, closed to the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
7.	Investment presentation [To receive a presentation as follows: <ul style="list-style-type: none">• Permira]	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3

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| 8. | Strategic investment allocation benchmark (SIAB) update review
[To receive an update on the implementation of the SIAB] | Information relating to the financial or business affairs of any particular person (including the authority holding the information). | 3 |
| 9. | Cleveland Estate Planning Applications
[To note progress of planning applications on potential developments of the Fund's land holdings] | Information relating to the financial or business affairs of any particular person (including the authority holding the information). | 3 |
| 10. | Responsible Investing
[To note the Fund's approach to responsible investing] | Information relating to the financial or business affairs of any particular person (including the authority holding the information). | 3 |
| 11. | Investment management activity 1 April – 30 June 2013
[To review and note investment management activity for the period] | Information relating to the financial or business affairs of any particular person (including the authority holding the information). | 3 |
| 12. | Transaction list 1 April – 30 June 2013
[To note that the list will be available for inspection at the meeting] | Information relating to the financial or business affairs of any particular person (including the authority holding the information). | 3 |