

Assets and Investments Portfolio Report

The first meeting of the Assets and Investment Theme Board was held on 3 October 2016.

The early part of the meeting was dedicated to thinking about the Boards purpose, how often we should meet and being clear about how we would like to connect with the other Theme Boards, to ensure that projects and activities are linked across the whole delivery programme.

Louise Rawsthorne provided a briefing and progress update on the emerging Asset and Investment Strategy and Capital Investment Fund Strategy. The Board was invited to provide feedback and comments.

In addition to the Theme Board meeting, the first cross party Capital Investment Fund Task and Finish group meeting was held on 5 October 2016. At the meeting Members and Officers considered and commented on the draft Capital Investment Fund Strategy. The next meeting is scheduled for the 26 October at which the group will consider financial modelling and funding advice from Arlingclose, Treasury Advisors and legal advice provided by Trowers and Hamblins Solicitors.

At the Theme Board meeting we went on to discuss and agree the proposed approach which will enable us to understand the future options for our existing headquarter sites following the decision to move to Endeavour House and Anne Bennett provided a progress update on the council homes new-build programme and the purchase of new homes using Right to Buy receipts.

The Board's forward work plan can be found on Connect. I would encourage you to look on Connect to keep up to date with the work of the Theme Board.

Nick Gowrley