



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 23 March 2016 at 10.00 am**

Location: **Gartree Committee Room, County Hall, Glenfield**

Contact: **Mr. M. Hand (Tel. 0116 305 6038)**

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Membership

Mr. G. A. Hart CC (Chairman)

Cllr. D. Bajaj Mr. P. C. Osborne CC
Mr. K. W. P. Lynch CC Cllr. M. Graham
Mr J. Shuter Mr. N. Booth

AGENDA

| <u>Item</u> | <u>Report by</u> | |
|---|---------------------------------|----------------|
| 1. Minutes of the meeting held on 14 October 2015. | | (Pages 3 - 6) |
| 2. Question Time. | | |
| 3. Questions asked by members under Standing Order 7(3) and 7(5). | | |
| 4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda. | | |
| 5. Declarations of interest in respect of items on the agenda. | | |
| 6. Increase In Infrastructure Weighting. | Director of Corporate Resources | (Pages 7 - 10) |
| 7. Date of Next Meeting - 27 April 2016. | | |



8. Any other items which the Chairman has decided to take as urgent.

Exclusion of the Press and Public.

The public are likely to be excluded during consideration of the following items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information):

9. Infrastructure Investment - Presentation by J P Morgan. Fund Manager

(Exempt under paragraphs 3 and 10 of Schedule 12A)

10. Infrastructure Investment - Presentation by KKR. Fund Manager

(Exempt under paragraphs 3 and 10 of Schedule 12A)