

1.	Strategic Investment Advisory Panel	
Appointed by:	Number of Elected Members:	
The Leader/Cabinet under section 102(4) of the Local Government Act 1972	Seven	
Chair and Vice-Chair appointed by:	Political Proportionality:	
The Council	The elected Members shall be appointed according to Political Proportionality.	
Quorum:	Co-opted Members to be appointed by Council:	
Three	The Panel may wish to appoint co-optees (without voting rights) to fulfil the terms of reference.	
Terms of reference:		
<ol style="list-style-type: none"> 1. Monitoring the financial position of the council`s investments and borrowings and to make recommendations to the Leader /Council. 2. Receiving regular reports on the performance of the Council`s investments. 3. Reviewing the Council`s Treasury Management and investment Strategies and making recommendations. 4. Reviewing all new investment decisions (including where investments are made in companies where the council already holds investments or where existing investments are refinanced) and making recommendations on the suitability of the investment to the Leader or to an officer acting under delegated powers. 5. Receiving regular reports on and reviewing the performance, effectiveness and efficiency of the Council`s income generating and sold services and making recommendations to the Leader relevant Portfolio Holder or an officer acting under delegated powers on all options including but not limited to change, improvement or discontinuance of any of those services. 		

Appendix 1

6. Receiving reports on and reviewing the Councils disposal programme and making recommendations to the Leader relevant Portfolio Holder or an officer acting under delegated powers.

7. Reviewing the performance of the Council's property assets including any income generated and making recommendations to the Leader relevant Portfolio Holder or an officer acting under delegated powers

Members of this will panel have an advisory role only and the panel will not exercise any delegated executive or Council decision making powers