



AGENDA

CABINET

THURSDAY, 16 JANUARY 2020

4.00 PM

COUNCIL CHAMBER, FENLAND HALL, COUNTY ROAD, MARCH

Committee Officer: Linda Albon Tel: 01354 622229

e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence
- 2 To receive members' declaration of any interests under the Local Code of Conduct or any interest under the Code of Conduct on Planning Matters in respect of any item to be discussed at the meeting
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 Fees & Charges (Pages 3 26)

To receive the recommendations of the Overview and Scrutiny Panel's consideration of the Fees and Charges for 2020/21.

5 Establishment of Investment Board (Pages 27 - 34)

To put in place the governance arrangements necessary to bring the proposed Investment Board into effect.

6 Draft 6 Month Cabinet Forward Plan (Pages 35 - 36)

For information purposes.





Fenland District Council • Fenland Hall • County Road • March • Cambridgeshire • PE15 8NQ

Telephone: 01354 654321 • Textphone: 01354 622213 Email: info@fenland.gov.uk • Website: www.fenland.gov.uk

7 Items which the Chairman has under item 3 deemed urgent

CONFIDENTIAL - ITEMS COMPRISING EXEMPT INFORMATION

To exclude the public (including the press) from a meeting of a committee it is necessary for the following proposition to be moved and adopted: "that the public be excluded from the meeting for Items which involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

8 Chatteris Land Agreement - CONFIDENTIAL ITEM (Pages 37 - 60)

An update on the Chatteris Land Agreement.

Tuesday, 7 January 2020

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor I Benney, Councillor S Clark, Councillor Miss S Hoy, Councillor Mrs D Laws, Councillor P Murphy,

Councillor C Seaton, Councillor S Tierney and Councillor S Wallwork