

CABINET



THURSDAY, 16 JANUARY 2020 - 4.00 PM

PRESENT: 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

CAB12/19 FEES & CHARGES

Members considered the Fees and Charges Report for 2020/21 presented by Councillor Boden.

Cabinet considered the recommendations of the Overview and Scrutiny Panel and AGREED to approve the Fees and Charges for 2020/21.

CAB13/19 ESTABLISHMENT OF INVESTMENT BOARD

Members considered the Establishment of Investment Board report presented by Councillor Boden.

Cabinet AGREED:

- **To establish a sub-committee of Cabinet to be known as the Investment Board;**
- **To delegate to the Investment Board the proposed terms of reference set out at Appendix 1 of the report;**
- **The membership and substitute membership of the Investment Board as set out at Appendix 2 of the report;**
- **That CMT is requested to draw up a schedule of meetings for the Investment Board for the current municipal year.**

CAB14/19 DRAFT 6 MONTH CABINET FORWARD PLAN

Councillor Boden presented the Cabinet Forward Plan for information.

CAB15/19 CHATTERIS LAND AGREEMENT - CONFIDENTIAL ITEM

Members considered the confidential Chatteris Land Agreement report presented by Councillor Benney.

Cabinet considered and AGREED to endorse the following recommendations as outlined in the confidential report:

- **To accept Offer 3 as outlined in the report;**
- **In accepting the Offer, that approval of the negotiation of the Heads of Terms and any subsequent agreement of detailed terms, preparation of, and any necessary variations or extensions to the required disposal Agreements are delegated to the Head of Economic Growth & Assets and Corporate Director (Finance) in consultation with the Leader of the Council & Portfolio Holder for Finance together with the Portfolio Holder for Economic Growth.**