

## AGENDA

### **INVESTMENT BOARD**

**TUESDAY, 12 JANUARY 2021**

**2.00 PM**

**A VIRTUAL MEETING VIA ZOOM VIDEO  
CONFERENCING SYSTEM**

Committee Officer: Linda Albon  
Tel: 01354 622229  
e-mail: [memberservices@fenland.gov.uk](mailto:memberservices@fenland.gov.uk)

Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices but you can view the meeting on YouTube, apart from any items marked confidential.

Today's meeting can be viewed via YouTube url: <https://youtu.be/K0Cs49SdVI0>

1 To receive apologies for absence

2 Previous Minutes (Pages 3 - 4)

To approve the minutes of the previous meeting held on 21 October 2020.

3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified

4 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

5 Draft Forward Plan (Pages 5 - 6)

To consider the draft Forward Plan

- 6 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 the paragraphs 3 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."*

- 7 Land Acquisition Proposal - Confidential (Pages 7 - 46)
- 8 Housing Development Proposal - Confidential (Pages 47 - 54)
- 9 Nene Sites Development Report - Confidential (Pages 55 - 58)

Monday, 4 January 2021

Members: Councillor C Boden (Chairman), Councillor I Benney (Vice-Chairman) and Councillor S Tierney