

AGENDA

INVESTMENT BOARD

FRIDAY, 18 SEPTEMBER 2020

2.00 PM

A VIRTUAL MEETING VIA ZOOM VIDEO
CONFERENCING SYSTEM

Committee Officer: Linda Albon
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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.

- 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 Appointment of Vice Chairman for the Municipal Year
- 5 Filtering of Investment Opportunities (Pages 3 - 8)

For the Investment Board to agree a filtering process for identifying opportunities in accordance with Parts Two (Commercial Property Investment) and Three (Regeneration and Place Shaping Investment) of the Commercial and Investment Strategy approved by Full Council in January 2020

6 Draft 6 month Forward Plan (Pages 9 - 10)

To consider the draft 6 Month Forward Plan

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 Confidential Item - Nene Waterfront Business Case Development (Pages 11 - 18)

To invite the Investment Board to formally request that Fenland Future Limited produces a business plan for consideration at its next meeting.

To consider the approach proposed to develop a detailed business case for the FDC owned land at Nene Waterfront (NWF) and approve the investment required to undertake this task.

8 Items which the Chairman has under item 4 deemed urgent

Thursday, 10 September 2020

Members: Councillor I Benney, Councillor C Boden and Councillor S Tierney