

AGENDA

INVESTMENT BOARD

THURSDAY, 16 SEPTEMBER 2021

11.00 AM

**COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH**

Committee Officer: Linda Albon
Tel: 01354 622229
e-mail: memberservices@fenland.gov.uk

Whilst this meeting will be held in public, we encourage members of the public to view the meeting via our YouTube channel due to the current Covid-19 restrictions.

The public part of the meeting will be available to view at:

- 1 Apologies
- 2 Previous Minutes (Pages 3 - 4)

To approve and sign the public minutes of the meeting held on 28 June 2021.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified.
- 4 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 5 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 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

6 Update on Resourcing Considerations (Confidential) (Pages 5 - 14)

To provide an update on the resourcing situation approved at the last meeting to help drive forward the Fenland Future Ltd business plan and the identified opportunities under the Commercial and Investment Strategy.

7 Nene Waterfront Update (Confidential) (Pages 15 - 18)

To provide an update on the current progress with the Nene Waterfront Project.

8 Housing Opportunity Update (Confidential) (Pages 19 - 22)

To provide an update on progress with this site.

9 Previous Minutes (Confidential) (Pages 23 - 28)

To approve and sign the confidential minutes of the meeting held on 28 June 2021.

Wednesday, 8 September 2021

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

INVESTMENT BOARD

MONDAY, 28 JUNE 2021 - 12.30 PM



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

APOLOGIES: Councillor D Mason (as guest and Chairman of Overview and Scrutiny Panel)

OFFICERS IN ATTENDANCE: Linda Albon (Member Services & Governance Officer), Peter Catchpole (Corporate Director and Chief Finance Officer), Simon Machen (Interim Corporate Director), Paul Medd (Chief Executive), Carol Pilson (Corporate Director and Monitoring Officer) and Justin Wingfield (Head of Business & Economy)

IB1/21 **PREVIOUS MINUTES**

The public minutes of the meeting held 16 March 2021 were agreed and signed.

IB2/21 **APPOINTMENT OF VICE CHAIRMAN FOR THE MUNICIPAL YEAR**

It was proposed by Councillor Boden, seconded by Councillor Tierney and resolved that Councillor Benney be Vice-Chairman of the Investment Board for this Municipal Year.

IB3/21 **NENE WATERFRONT UPDATE (CONFIDENTIAL)**

Members considered the confidential Nene Waterfront update report presented by Justin Wingfield on behalf of Fenland Future Limited.

The Investment Board AGREED to note current progress and the indicative timetable within the confidential Nene Waterfront report.

IB4/21 **HOUSING OPPORTUNITY UPDATE (CONFIDENTIAL)**

Members considered the confidential Wenny Road update report presented by Justin Wingfield.

The Investment Board AGREED to note current progress and the indicative timetable within the confidential Wenny Road update report.

IB5/21 **RESOURCING PAPER (CONFIDENTIAL)**

Members considered the confidential Resourcing Considerations report presented by Peter Catchpole.

The Investment Board AGREED to the recommendations within the confidential Resourcing Considerations report.

IB6/21 **PREVIOUS MINUTES (CONFIDENTIAL)**

The confidential minutes of the meeting held 16 March 2021 were agreed and signed.

1.50 pm

Chairman

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of the Local Government Act 1972.

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