

## AGENDA

### INVESTMENT BOARD

FRIDAY, 3 DECEMBER 2021

11.00 AM

COUNCIL CHAMBER, FENLAND HALL,  
COUNTY ROAD, MARCH

Committee Officer: Linda Albon  
Tel: 01354 622229  
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- 1 Apologies
- 2 Previous Minutes (Pages 3 - 4)  
  
To approve and sign the public minutes of the meeting held 16 September 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.

### **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."*

- 5 Nene Waterfront Project Update (Confidential) (Pages 5 - 10)

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

6 Wenny Road Update Report (Confidential) (Pages 11 - 16)

To provide an update to the Investment Board on current progress with the Wenny Road site.

7 Proposed March Property Purchase (Confidential) (Pages 17 - 24)

To endorse finalising to completion the purchase of a March property.

8 Commercial Investment Strategy Finance Report (Confidential) (Pages 25 - 30)

To provide a financial update to the Investment Board on Commercial and Investment activity since approval of the strategy in January 2020 through to October 2021.

9 Opportunity in Whittlesey (Confidential) (Pages 31 - 40)

To provide details of an opportunity in Whittlesey as part of the Commercial and Investment Strategy.

10 Previous Minutes (Confidential) (Pages 41 - 46)

To approve and sign the confidential minutes of the meeting held 16 September 2021.

11 Items which the Chairman has under item 3 deemed urgent.

Thursday, 25 November 2021

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