

AGENDA

INVESTMENT BOARD

MONDAY, 28 JUNE 2021

12.30 PM

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

Committee Officer: Linda Albon
Tel: 01354 622229
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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: <https://youtu.be/-uAjozmQc3A>

- 1 Apologies
- 2 Previous Minutes (Pages 3 - 6)

To approve the public minutes of the meeting held 16 March 2021.
- 3 Appointment of Vice Chairman for the Municipal Year
- 4 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified.
- 5 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 6 Items which the Chairman has under item 4 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 Nene Waterfront Update (confidential) (Pages 7 - 10)

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

8 Housing Opportunity Update (confidential) (Pages 11 - 38)

To provide the Investment Board with an update on progress with this site.

9 Resourcing Paper (confidential) (Pages 39 - 46)

To provide the Investment Board with an opportunity to invest in resources to drive forward the Fenland Future Ltd business plan and the identified opportunities under the Commercial and Investment Strategy.

10 Previous Minutes (confidential) (Pages 47 - 52)

To approve the confidential minutes of the meeting held 16 March 2021.

Friday, 18 June 2021

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