

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