

AGENDA

CABINET

MONDAY, 30 JANUARY 2023

4.00 PM

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

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

Although this is a public meeting, members of the public are encouraged to view the meeting via our YouTube channel: <https://youtu.be/nUyjDGIH5DY>

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 6)

To confirm and sign the minutes of 12 December 2022.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 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
- 5 Fees & Charges for 2023/24 (Pages 7 - 32)

To receive the recommendations of the Overview and Scrutiny Panel's consideration of the Fees and Charges for 2023/24.
- 6 Investment Board Update (Pages 33 - 40)

To provide an update to Cabinet of the work of the Investment Board from April 2022 to December 2022

7 Wisbech High Street Update (Pages 41 - 42)

To provide Cabinet with a monthly update regarding ongoing work related to 11 – 12 and 24 High Street, Wisbech

8 Grant Funding Agreement - Future High Street Fund construction works (Pages 43 - 48)

To update Cabinet on the March Future High Street Fund (FHSF) Market place, Riverside and Broad Street workstreams and also seek Cabinet approval to enter into a Grant Funding Agreement with Cambridgeshire County Council allowing the project to proceed with the next step within the delivery phase.

9 UK Shared Prosperity Fund (SPF) (Pages 49 - 96)

To consider and recommend acceptance of Shared Prosperity Funding from the Cambridgeshire & Peterborough Combined Authority for a three-year period commencing in 2022-23 and ending in 2024-25.

10 Draft 6 Month Cabinet Forward Plan (Pages 97 - 98)

For information purposes.

11 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 3 and 5 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

12 Purchase of a potential development site in March (Confidential) (Pages 99 - 168)

To update Cabinet on the due diligence requested at its meeting on 5 September 2022 and to seek a decision as to what if any further action should be taken in relation to a proposed acquisition.

Friday, 20 January 2023

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor I Benney, Councillor S Clark, Councillor S Count, Councillor Miss S Hoy, Councillor Mrs D Laws, Councillor P Murphy, Councillor C Seaton and Councillor S Tierney