

AGENDA

INVESTMENT BOARD

MONDAY, 14 NOVEMBER 2022

2.00 PM

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

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

Whilst this meeting is being held in public, we encourage members of the public to view the meeting via our YouTube channel: <https://youtu.be/O7PXgl6N0v8>

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

To approve and sign the public minutes of the meeting held 11 July 2022.
- 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.
- 6 Update on Current Projects (Pages 7 - 14)

To provide FDC Investment Board with an update on the FFL investment projects.

The appendix to this report comprises 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 would involve the likely disclosure of exempt information as defined in the paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

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 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

7 Previous Minutes - Confidential (Pages 15 - 20)

To approve and sign the confidential minutes of the meeting held 11 July 2022.

Friday, 4 November 2022

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