

AGENDA

CABINET

MONDAY, 12 JUNE 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 You Tube channel: <https://youtube.com/live/GO3w9evmjh4?feature=share>

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 8)

To confirm and sign the public minutes of the meeting held 16 March 2023.
- 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 Rural England Shared Prosperity Fund (Pages 9 - 14)

To consider acceptance of funding and allocation of that funding from the England Shared Prosperity Fund.
- 6 Fenland Future Ltd - Appointment of Director (Pages 15 - 18)

To approve the appointment of a new Director to fill a vacancy on the Board of Fenland Future Ltd.

7 Appointment to Outside Bodies for 2023/24 (Pages 19 - 36)

To review and agree the list of outside bodies and nominations for representatives on those organisations for 2023/24.

8 24 High Street, Wisbech - update (Pages 37 - 38)

To provide a monthly update regarding ongoing work related to 24 High Street, Wisbech.

9 Draft 6 Month Cabinet Forward Plan (Pages 39 - 40)

For information purposes.

10 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 XX of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

11 Confidential Minutes (Pages 41 - 42)

To confirm and sign the confidential minutes of 16 March 2023.

Friday, 2 June 2023

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