

AGENDA

INVESTMENT BOARD

MONDAY, 20 NOVEMBER 2023

12.00 PM

COUNCIL CHAMBER, FENLAND HALL

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

- 1 Apologies
- 2 Previous Minutes (Pages 3 - 4)

To confirm and sign the 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 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 5 An update on current opportunities.

To update the Investment Board on the position with current live opportunities (verbal update)

- 6 FFL Scheme Update Report (Pages 5 - 14)

To provide an update on the current schemes in progress and to agree the next steps.

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.”

7 Items which the Chairman has under item 3 deemed urgent.

Friday, 10 November 2023

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