

## AGENDA

### INVESTMENT BOARD

**MONDAY, 11 JULY 2022**

**11.00 AM**

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

Committee Officer: Linda Albon  
Tel: 01354 622229  
e-mail: [memberservices@fenland.gov.uk](mailto: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/Rn5JrRmuJKc>

- 1 Apologies
- 2 Previous Minutes (Pages 3 - 6)  
  
To approve and sign the public minutes of the meeting held 3 December 2021.
- 3 Appointment of Vice Chairman for the Municipal Year
- 4 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified.
- 5 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 6 Fenland Future Ltd Financing (Pages 7 - 62)  
  
To review and agree the facility loan agreement.
- 7 Fenland Future Ltd Deed of Indemnity (Pages 63 - 72)

To review and agree the Deed of Indemnity.

8 Fenland Future Ltd Service Level Agreement (Pages 73 - 96)

To review and agree the Service Level Agreement covering FDC services provided to FFL.

9 Items which the Chairman has under item 4 deemed urgent.

10 Fenland Future Ltd Business Plan (Pages 97 - 114)

To review and approve the Business Plan for 2022/25.

*The Appendix Cover Report and Appendices 1 to 4 comprise 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 I 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 I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."*

11 Scheme update reports including Land transfers - Confidential (Pages 115 - 170)

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

12 An update on current opportunities - Confidential

To update the Investment Board on the position with current live opportunities. (Verbal report)

13 Previous Minutes - Confidential (Pages 171 - 176)

To approve and sign the confidential minutes of the meeting held 3 December 2021.

Friday, 1 July 2022

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