

AGENDA

INVESTMENT BOARD

THURSDAY, 16 MARCH 2023

2.00 PM

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

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://youtube.com/live/B0FZCHUei8k?feature=share>

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

To approve the minutes of the meeting held 14 November 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 Approve the updated Articles of Association (Pages 5 - 8)

To agree a minor amendment to the FFL Articles of Association.
- 6 Verbal update on current opportunities

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

7 Fenland Future Ltd Business Plan (Pages 9 - 26)

To receive and note the updated FFL Business Plan

The appendices to this report 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 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.”

8 FFL Scheme update reports including Land transfers (Pages 27 - 34)

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

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

Wednesday, 8 March 2023

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