

FORWARD PLAN OF KEY DECISIONS

The Council's Forward Plan of Key Decisions sets out decisions that the Council, the Cabinet or an individual member of the Cabinet intends to take over (at least) the following four months, beginning with the first day of the month following publication of the plan. The plan will be updated and re-published each month (on the dates specified in the annual advertisement) and copies can be obtained from Fenland Hall, County Road, March, Cambs, PE15 8NQ - telephone March (01354) 622452.

Members of the public are entitled to obtain copies of the documents that will be relied upon when the decision is taken, unless they are exempt within the meaning of the Local Government Acts. These documents will be published, wherever possible, on the Council's website (www.fenland.gov.uk) a number of days before the decision is due to be taken. Paper copies will be made available for inspection and purchase via the address and telephone number set out above.

Please note that the decision dates are indicative and occasionally subject to change. Please contact Amy Brown, Head of Governance, on the above direct line if you wish to check the decision date for a particular item.

What is a Key Decision?

A Key Decision means an Executive decision (ie one taken by the Cabinet or an individual member of the Cabinet) which is likely to

- result in the authority incurring expenditure which is, or the making of savings which are, in excess of £100,000 either on its own or in partnership with other organisations; or
- be significant in terms of its effects on communities living or working in an area of the District comprising two or more wards.

The full definition of a Key Decision can be found in the Council's Constitution, which can be inspected, by appointment, at the address above.

For further information regarding the content and purpose of the Forward Plan and the associated decision-making process, please contact Amy Brown, Head of Governance, on 01354 622452 or amybrown@fenland.gov.uk.

FORWARD PLAN OF KEY DECISIONS
(covering the period 1 December 2021 to 31 March 2022 at a minimum)

Key Decision	Decision Maker	Date of Decision (Approximate)	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
Award of Agency Staff Contract	Cabinet	29 Dec 2021	Public within Fenland and Key Stakeholders	Sam Anthony, Head of HR and OD santhony@fenland.gov.uk	
24 High Street, Wisbech (Value £1.6-£1.8m)	Cabinet	20 Jan 2022	N/A - Involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - information relating to the financial or business affairs of any particular person (including the authority holding the information)		Report to Cabinet on 20 January 2022 and associated financial and procurement documentation
Freedom Leisure Jan-March	Cabinet	20 Jan 2022	Public within Fenland and Key Stakeholders	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Report to Cabinet on 20 January 2022
Authorisation of External Funding in Relation to Energy Efficiency	Cabinet	20 Jan 2022	Public within Fenland and Key Stakeholders	Dan Horn, Head of Housing and Community Support dhorn@fenland.gov.uk	Report to Cabinet on 20 January 2022

Key Decision	Decision Maker	Date of Decision (Approximate)	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
March High Street - Project Update and Funding Review (Value £6m+)	Cabinet	20 Jan 2022	N/A CCC owned land with public body CCC supporting FHSF project		Cabinet Report on 20 January 2022 Grant Funding Agreement
11/12 High Street, Wisbech - Project Update & Funding Review (Value £1m)	Cabinet	20 Jan 2022	N/A - Involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - information relating to the financial or business affairs of any particular person (including the authority holding the information)		Cabinet Report on 20 January 2022 and associated financial and procurement documentation
Authorisation to Dispose of Property by Auction (Value £100k+)	Cabinet	20 Jan 2022	N/A		Cabinet Report on 20 January 2022 or CMDN plus exempt valuations/ reserve information

Key Decision	Decision Maker	Date of Decision (Approximate)	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
Wisbech Levelling Up Fund Regeneration Bid (Value up to £20m)	Cabinet	20 Jan 2022	TBC – larger local businesses, WTC / college and secondary schools / business groups	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Emerging Thinking place documents Growing Fenland reports Emerging Wisbech Masterplan document CPEIR report CCC local community data Transport planning data
Economic Growth Strategy 2022-2025	Cabinet	20 Jan 2022	N/A	Anna Goodall, Head of Transformation, Customer Services & Democracy agoodall@fenland.gov.uk	https://www.fenland.gov.uk/media/6852/Fenland-Economic-Development-Strategy-2012---2031/pdf/ED_Strategy_-_Building_a_competitive_vision_for_Fenland.pdf
Draft Local Plan	Cabinet	24 Feb 2022	Public with Fenland and Key Stakeholders	Dan Horn, Head of Housing and Community Support dhorn@fenland.gov.uk	Report to Cabinet on 24 February 2022
Ongoing CCC support with development and management of the FHSF Project in March	Portfolio Holder for Social Mobility & Heritage	30 Dec 2021	N/A - CCC-owned land with public body CCC supporting FHSF project	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Cabinet Member Decision Notice - to follow
Award of Contract in relation to Wisbech Park Splash Pad	Portfolio Holder for Environment	Before 31 Jan 2022	N/A but compliant procurement process run	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Cabinet Member Decision Notice - to follow
Investment Opportunity - Chatteris	Investment Board			Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	

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Investment Opportunity - March	Investment Board		Public within Fenland and Key Stakeholders	Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	
Approval of Central Government Funding Allocation in relation to Development	Portfolio Holder for Economic Growth, Portfolio Holder for Finance				
National Leisure Recovery Fund					
Levelling Up Fund Proposal for Fenland	Cabinet		Public Within Fenland and Key Stakeholders	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Report to Cabinet - TBC
Whittlesey Heritage Walk	Portfolio Holder for Social Mobility & Heritage		Public within Fenland and Key Stakeholders	Dan Horn, Head of Housing and Community Support dhorn@fenland.gov.uk	
Land Acquisition - March				Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	

* denotes revision to decision date in previous Forward Plan
yellow highlighting denotes addition to previous Forward Plan

17/12/21