

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

The Council's Forward Plan of Key Decisions sets out decisions that the Cabinet, Investment Board 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 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 Legal and 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 (i.e. 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 found on the Council's website.

Part 2 – Notice of Intention to take Decisions in Private

Whilst the majority of the business listed in this Pan will be open to the public to attend, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. In these circumstances, the meeting may be held in private and on the rare occasion this applies, notice will be given within Part 2 of this document.

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

PART 1 – FORWARD PLAN OF KEY DECISIONS

Decision	Decision Maker	Date of Decision (Approximate)	Wards	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
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Inward Investment from Central Government to Support Gypsy and Traveller Site Improvements - KEY/14SEPT22/01	Cabinet	24 Oct 2022	Chatteris, Parson Drove, Wisbech & Wisbech St Mary	Finance and Portfolio Holder for Growth and Transformation.	Dan Horn, Acting Assistant Director dhorn@fenland.gov.uk	Report to Cabinet
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PART 1 - PREVIOUSLY ADVERTISED KEY DECISIONS

Decision	Decision Maker	Date of Decision (Approximate)	Wards	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
Acceptance of funding from Government for Changing Places work - March (1 disabled toilet) and Wisbech (2 disabled toilets) - (Value £160,000) - KEY/24MAR22/01	Portfolio Holder for Economic Growth				Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	
Extension to Variation of CNC Building Control Agreement - KEY/07JUN22/01 Recommendation to approve proposed extension of CNC Building Control Agreement to March 2023	Portfolio Holder		All Wards	All relevant internal and external stakeholders	Dan Horn, Acting Assistant Director dhorn@fenland.gov.uk	CNC Participating Authorities Agreement CNC Deed of Variation and Extension

Acceptance of £142,800 Grant Funding from Cambridgeshire & Peterborough Integrated Care System and approval of proposed expenditure - KEY/22JUN22/01	Portfolio Holder for Health		All Wards	All relevant internal and external stakeholders	Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	N/A
Discretionary Policy to Stimulate Commercial development - KEY/02SEPT22/02	Council	3 Oct 2022	All Wards	All relevant internal and external stakeholders.	Anna Goodall, Acting Assistant Director agoodall@fenland.gov.uk	Report to Council on 3 October 2022
Garden Waste Fee Setting 2023/24 - KEY/02SEPT22/01	Section 151 Officer	15 Oct 2022	All Wards	In consultation with Finance and Environment Portfolio Holders	Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk	
Land Transfer – Wisbech KEY/04AUG22/06 Recommendation to consider options for the land transfer	Cabinet	24 Oct 2022		All relevant internal and external stakeholders	Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	Land valuation, legal and financial agreements and documentation.

<p>Land Transfer – Chatteris. KEY/04AUG22/07 Recommendation to consider options for the transfer of land in Chatteris</p>	<p>Cabinet</p>	<p>24 Oct 2022</p>		<p>All relevant internal and external stakeholders</p>	<p>Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk</p>	<p>Land valuation, legal and financial agreements and documentation</p>
<p>Fenland Walking, Cycling and Mobility Aid Strategy - KEY/23AUG22/01 Recommendation to approve this latest version of the strategy following the public consultation earlier in 2022 and the completion of action plans for schemes</p>	<p>Cabinet</p>	<p>Before 31 Oct 2022</p>	<p>All Wards</p>	<p>All relevant internal and external stakeholders. Public consultation held earlier in 2022</p>	<p>Belinda Pedler, Senior Transport Officer, Wendy Otter, Transport Development Manager</p>	<p>draft Walking, Cycling and Mobility Aid Strategy</p>
<p>Polling District Review - KEY/02SEPT22/03</p>	<p>Council</p>	<p>12 Dec 2022</p>	<p>All Wards</p>	<p>All relevant internal and external stakeholders</p>	<p>Anna Goodall, Acting Assistant Director agoodall@fenland.gov.uk</p>	<p>LGBCE Electoral Review Final Recommendations report Report to Council on 12 December 2022</p>

<p>Whittlesey Neighbourhood Planning Referendum - KEY/10JUN22/01 Recommendation to acknowledge the outcome of the Whittlesey Neighbourhood Planning Referendum and any potential associated impact on planning decisions in the area</p>	<p>Cabinet and Council</p>	<p>14 Dec 2022</p>	<p>Whittlesey Wards</p>	<p>All relevant internal and external stakeholders</p>	<p>Anna Goodall, Acting Assistant Director agoodall@fenland.gov.uk By 19 January 2023</p>	<p>Report to Cabinet on 30 January 2023 Whittlesey Neighbourhood Plan</p>
<p>Award of Gas Supply Contract KEY/04AUG22/04 Recommendation to award gas supply contract via ESPO for the period April 2023 to March 2027.</p>	<p>Cabinet</p>	<p>16 Mar 2023</p>		<p>All relevant internal and external stakeholders</p>	<p>Mark Greenwood, Head of Property, Assets and Major Projects mgreenwood@fenland.gov.uk</p>	<p>Procurement and tender information.</p>

PART 2 - NOTICE OF INTENTION TO TAKE DECISIONS IN PRIVATE

Decision	Decision Maker	Date of Decision (Approximate)	Wards	Who is to be Consulted and By What Means	Who to Respond to and By When	Background Documents
11/12 High Street Wisbech- KEY/06SEP22/01 Recommendation to consider and approve options in relation to future development.	Cabinet	24 Oct 2022	Wisbech Wards	All relevant internal and external stakeholders	Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	Previous Council Reports only at this stage.
24 High Street, Wisbech - KEY/06SEP22/02	Cabinet	24 Oct 2022	Medworth (Wisbech)	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)	Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	

Development of Phase 4 of South Fens Enterprise Park, Chatteris-KEY/23JUN22/02	Cabinet	24 Oct 2022	All Wards	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)	Mark Greenwood, Head of Property, Assets and Major Projects mgreenwood@fenland.gov.uk	Procurement documents – EXEMPT – paragraph 3 – financial information.
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Procurement of Electric Sub-Station, Nene Waterfront Wisbech - KEY/10JUN22/04 Recommendation to approve the design, planning and tender of an electric sub-station to serve the Nene Waterfront development.

Investment Board

Clarkson (Wisbech)

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)