

FORWARD PLAN OF KEY DECISIONS (covering the period 1 October 2022 to 31 January 2023 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 abrown@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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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, Head of Leisure Services 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, Head of Housing & Neighbourhood Services 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, Head of Leisure Services phughes@fenland.gov.uk	N/A
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	
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	Cabinet	Before 31 Oct 2022	All Wards	All relevant internal and external stakeholders. Public consultation held earlier in 2022	Belinda Pedler, Senior Transport Officer, Wendy Otter, Transport Development Manager	draft Walking, Cycling and Mobility Aid Strategy

Land Transfer – Chatteris - KEY/04AUG22/07 Recommendation to consider options for the transfer of land in Chatteris	Cabinet	14 Nov 2022		All relevant internal and external stakeholders	Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	Report to Cabinet 14 November 2022 Land valuation, legal and financial agreements and documentation
Land Transfer – Wisbech - KEY/04AUG22/06 Recommendation to consider options for the land transfer	Cabinet	14 Nov 2022		All relevant internal and external stakeholders	Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	Report to Cabinet 14 November 2022 Land valuation, legal and financial agreements and documentation.
Inward Investment from Central Government to Support Gypsy and Traveller Site Improvements - KEY/14SEPT22/01	Cabinet	14 Nov 2022	Chatteris, Parson Drove, Wisbech & Wisbech St Mary	Finance and Portfolio Holder for Growth and Transformation.	Dan Horn, Head of Housing & Neighbourhood Services dhorn@fenland.gov.uk	Report to Cabinet on 14 November 2022
Levelling Up Fund - Wisbech Masterplan - KEY/11OCT22/01 Recommendation to formally adopt the Wisbech Masterplan that was developed as part of the Levelling Up Fund work for Wisbech	Cabinet	14 Nov 2022	Wisbech Wards	All relevant internal and external stakeholders	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Report to Cabinet 14 November 2022 including Masterplan document to be included as an appendix

<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, Head of Customer Services & Transformation 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, Head of Customer Services & Transformation agoodall@fenland.gov.uk By 19 January 2023</p>	<p>Report to Cabinet on 30 January 2023 Whittlesey Neighbourhood Plan</p>
<p>Allocation of Defra Grant for Air Quality Monitoring - KEY/06OCT22/1 Recommendation to approve the allocation of a Defra grant to undertake air quality monitoring and sharing data information on a public portal.</p>	<p>Cabinet</p>	<p>30 Jan 2023</p>	<p>All Wards</p>	<p>All relevant internal and external stakeholders.</p>	<p>Annabel Tighe, Head of Environmental Health and Compliance Manager atighe@fenland.gov.uk</p>	<p>Project Brief Defra approval and conditions A grant allocated directly by Defra</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.

Cabinet

16 Mar 2023

All relevant internal and external stakeholders

Mark Greenwood, Head of Property, Assets and Major Projects
mgreenwood@fenland.gov.uk

Procurement and tender information.

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
Freedom Leisure Utilities - KEY/14OCT22/01 Cabinet to consider update regarding Freedom Leisure and the impact of utility costs on the contract for October 2022 – March 2023	Portfolio Holder for Health, Portfolio Holder for Finance	14 Nov 2022	All Wards	All relevant internal and external stakeholders	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Report to Cabinet 14 November 2022 with exempt financial information
High Street Wisbech- KEY/06SEP22/01 Recommendation to consider and approve options in relation to future development.	Cabinet	14 Nov 2022	Wisbech Wards	All relevant internal and external stakeholders	Phil Hughes, Head of Leisure Services phughes@fenland.gov.uk	Previous Council Reports only at this stage.

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)