

AGENDA

CABINET

MONDAY, 19 MAY 2025

2.00 PM

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

Committee Officer: Linda Albon

Tel: 01354 622424

e-mail: memberservices@fenland.gov.uk

1 To receive apologies for absence

2 Previous Minutes (Pages 5 - 12)

To confirm and sign the minutes of the Extraordinary meeting held 14 March and meeting held 24 March 2025.

3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified

4 To receive members' declaration of any interests under the Local Code of Conduct or any interest under the Code of Conduct on Planning Matters in respect of any item to be discussed at the meeting

5 Shared Prosperity Funds - Transitional Funding (Pages 13 - 122)

For Cabinet to consider Shared Prosperity Funding from the Cambridgeshire and Peterborough Combined Authority for a one-year period 2025/26.

6 Grounds Avenue Development and Lease to Support Housing Duties (Pages 123 - 174)

To consider proposal to commission Cornerstone Place to develop land at Grounds

Avenue, March and enter relevant legal documentation to lease the land to a Registered Provider for 125 years with the Council providing directly the required management and support to residents in the properties.

- 7 Decision to enter a contract through the Football Foundations PlayZones Framework to construct PlayZones at Barton Road and Manor Field (Pages 175 - 182)

For Cabinet to consider supportive match funding for Playzone projects in Whittlesey and Wisbech.

- 8 Whittlesey Relief Road Project (Pages 183 - 194)

This report relates to the Whittlesey Relief Road Strategic Outline Business Case.

- 9 Fenland Future Ltd - Appointment of Director (Pages 195 - 198)

To seek Cabinet approval to appoint a new Director to fill a vacancy on the Board of Fenland Future Ltd.

- 10 Wisbech High Street Update (Pages 199 - 204)

To provide Cabinet with a monthly update regarding the ongoing construction work at 24 High Street, Wisbech.

- 11 Draft 6 Month Cabinet Forward Plan (Pages 205 - 206)

For information purposes.

- 12 Items which the Chairman has under item 3 deemed urgent

- 13 Port Fees and Charges (with CONFIDENTIAL appendices) (Pages 207 - 234)

To set fees and charges for port operations at both Port Sutton Bridge and Wisbech Port for financial year 2025/26.

Appendices 2 and 3 to this report comprises 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 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as

CONFIDENTIAL - ITEMS COMPRISING EXEMPT INFORMATION

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14 Port Operations and Maintenance (CONFIDENTIAL) (Pages 235 - 644)

To provide members with an update on Wisbech Port.

Friday, 9 May 2025

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor G Christy, Councillor S Count, Councillor Miss S Hoy, Councillor S Imafidon, Councillor Mrs D Laws, Councillor C Seaton, Councillor S Tierney and Councillor S Wallwork