

FORWARD PLAN OF KEY DECISIONS (covering the period 1 August 2022 to 30 November 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 Plan 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
<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>Wendy Otter, Transport Development Manager, Belinda Pedler, Senior Transport Officer</p>	<p>draft Walking, Cycling and Mobility Aid Strategy</p>

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	
Chapel safety and conservation essential works procurement decision - (Value £135,000) - KEY/19MAY22/01	Portfolio Holder for Environment	16 Jun 2022			Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	
Renewal of contract with Bartec for In-Cab System for a period of 5 years - (Value£135,000) - KEY/20MAY22/01	Portfolio Holder for Environment	17 Jun 2022			Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk	

Purchase of a 26-tonne refuse freighter via the RECAP Vehicle Framework - KEY/20MAY22/02	Portfolio Holder for Environment	17 Jun 2022			Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk	
Award of Garden Waste Subscription Sticker Management and Supply Contract - KEY/23MAY22/01	Portfolio Holder for Environment	1 Jul 2022			Mark Mathews, Head of Environmental Services mmathews@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	5 Jul 2022	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	Before 1 Aug 2022	All Wards	All relevant internal and external stakeholders	Phil Hughes, Acting Assistant Director phughes@fenland.gov.uk	N/A
Purchase of air quality monitoring equipment KEY/19JUL22/01 Further to the council motion of 11th July to propose monitoring of particulates and the publication of real – time data.	Cabinet	5 Sep 2022	All Wards	All relevant internal and external stakeholders	Annabel Tighe, Head of Environmental Health and Compliance Manager atighe@fenland.gov.uk By 24 August 2022	Monitoring options (not confidential)
Confirmation of Article 4 Direction – Land to the rear of B1098, Horseway, Nr Chatteris - KEY/24JUN2201 Recommend confirmation of the Article 4 Direction	Cabinet, Portfolio Holder for Planning	5 Sep 2022	Manea	All relevant internal and external stakeholders	Nick Harding, Head of Planning nharding@fenland.gov.uk By 24 August 2022	Representations received in response to consultation (to be summarised in the report)

Accommodation Review - KEY/10JUN22/02 Recommendation to approve the preferred option resulting from the options appraisal in order to progress to the formulation of a detailed business case	Cabinet	5 Sep 2022	All Wards	All relevant internal and external stakeholders	Anna Goodall, Acting Assistant Director agoodall@fenland.gov.uk By 24 August 2022	Report to Cabinet on 15 August 2022 Accommodation Review Briefing Report
Diesel Fuel Supply Via ESPO Contracts - KEY/18JUL22/01 To approve contract for the supply of liquid fuels for up to 4 years.	Cabinet	5 Sep 2022	All Wards		Mark Mathews, Head of Environmental Services mmathews@fenland.gov.uk By 24 August 2022	Report to Cabinet ESPO Framework Documents
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.
Land Transfer – Chatteris. KEY/04AUG22/07 Recommendation to consider options for the transfer of land in Chatteris	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>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</p>	<p>30 Jan 2023</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
Potential Property Acquisition Opportunity – KEY/04AUG22/02 Recommendation to consider the acquisition of an investment property in March as part of the future High Street Plans.	Cabinet	5 Sep 2022		All relevant internal and external stakeholders.	Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	Property purchase details and associated professional evaluations.
Investment Opportunity - KEY/04AUG22/03 Recommendation to consider the acquisition of an investment property in March.	Cabinet	5 Sep 2022		All relevant internal and external stakeholders.	Peter Catchpole, Corporate Director and Chief Finance Officer petercatchpole@fenland.gov.uk	Property purchase details and associated professional evaluations
11/12 High Street Wisbech- KEY/28JUN22/01 Recommendation to consider and approve options in relation to future development.	Cabinet	5 Sep 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/21APR22/01

Cabinet

5 Sep 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

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)

Development of Phase 4 of South Fens Enterprise Park, Chatteris-KEY/23JUN22/02	Cabinet	3 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.
--	---------	------------	-----------	--	---	---