

Draft Agenda - Wisbech Town Board

Wednesday 22 May 2024, 18:00 onwards, The Boathouse, Wisbech

Invited Attendees:

Town Board voting members:

Local Community representatives;
Chair - Iain Kirkbright
Amanda Scott
Louise Pitt
Paul Faulkner
Didem (Dee) Ucuncu

Member of Parliament
Cambridgeshire Police Superintendent

Stephen Barclay
Ben Martin

Fenland District Council Member
Wisbech Town Council Member
Serving Member of Cambridgeshire County Council
Serving Member of the Cambridgeshire and
Peterborough Combined Authority

Cllr Samantha Hoy
Cllr Susan Wallwork
Cllr Steve Tierney

Cllr Chris Boden

Non-voting members:

Supporting Fenland District Council Officers:
Head of Corporate Support
Head of Service
Programme Manager

Jo Blackmore
Phil Hughes
Matt Wright

Chair:

Iain Kirkbright – appointed by Fenland District Council Cabinet on 20 May 2024

Agenda:	
Item:	Description:
1. Welcome Members to introduce themselves	Chair - Iain Kirkbright – introduction to meeting convened by FDC, Purpose, Funding, opportunity etc. Iain to ask those present to introduce themselves
2. Appointment of Vice Chair	Vice Chair appointment (if desired by the Chair)
3. Adoption of Terms of Reference (ToR)	Discussion regarding ToR Vote on adoption of ToR
4. Adoption of the Town Board Code of Conduct (CoC)	Discussion regarding CoC Vote on adoption of CoC
5. Introduction regarding the LTPT funding, including the three workstreams as well as a review of previous work on; - Wisbech Levelling Up Fund bid & Wisbech Masterplan - High Streets Task Force report	Council officers
6. Government's requirements in the short term; - 10-year vision - 3-year delivery plan	Council officers
7. Group discussion regarding the Board's initial high-level priorities regarding the three workstreams to help inform a revised Masterplan (10-year vision) and the 3-year delivery plan	<ul style="list-style-type: none"> • What do members want to see • What is important to them • Suggested 'quick win' initiatives prior to Government agreement of the 10 year Vision and 3 year delivery plan
8. Board consideration of permission for FDC to appoint suitable specialists as required to: - Revise the current Masterplan and manage its transformation into a 10 year Vision document - Develop a 3-year delivery plan - Develop a consultation plan to assess community feedback regarding the Vision and Delivery Plans	Formal recommendation from the voting Members to move this work forwards

9. Request for board member information to publish on website and use in communications regarding the project	Request a bio and photo from each member to support wider communications about members of the board.
10. Any other business	
11. Date of next meeting	<p>Considerations; Town Board meetings usually Quarterly (per ToR)</p> <p>Next meeting w/b 22 July for the following main items of discussion;</p> <ul style="list-style-type: none"> • Initial draft Vision document • Initial draft 3-year delivery document <p>August Town Board involvement; Town Board to be involved in community feedback sessions on the draft Vision and draft 3-year delivery plan</p> <p>w/b 23 September: Suggested meeting date to review final draft of the Vision and 3-year delivery plan following community feedback undertaken in August</p>



FINALIST



INVESTORS
IN PEOPLE