

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 20 FEBRUARY 2023 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

This is a public meeting and as such we encourage members of the public to view the meeting via our YouTube channel:

<https://www.youtube.com/watch?v=iDSwZJO6vrl>

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 5 - 10)
To confirm and sign the minutes of 12 December 2022.
- 3 Civic Engagements Update. (Pages 11 - 12)
- 4 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 5 Leader of the Council Announcement
- 6 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.
- 7 To receive questions from, and provide answers to, councillors in relation to matters which, in the opinion of the Chairman, accord with the provisions of Procedure Rules 8.4 and 8.6.
- 8 To receive reports from and ask questions of Cabinet members with portfolio holder responsibilities, in accordance with Procedure Rules 8.1 and 8.2. (Pages 13 - 54)
- 9 Questions from Members of the Public in accordance with Procedure Rule 9A (Pages 55 - 56)
Question from Alan Melton.
- 10 Motion submitted by Councillor Tierney (Pages 57 - 58)
Motion submitted by Councillor Tierney concerning works to a damaged building in Wisbech.
- 11 Business Plan 2023/24 (Pages 59 - 78)
For Council to consider and approve the Final Business Plan 2023-2024.

12 Corporate Budget 2023/24 (Pages 79 - 148)

To consider the Cabinet recommendations in relation to the General Fund Budget Estimates 2023/24 and the Medium Term Financial Strategy 2023/24 to 2027/28; the Council Tax levels for 2023/24; the Capital Programme 2023-2026; and the Treasury Management Strategy Statement, Capital Strategy and Annual Treasury Investment Strategy for 2023/24.

13 Council Tax Resolution 2023/24 (Pages 149 - 152)

Following consideration of the report to this Council on 20 February 2023 and the setting of the Revenue Budget for 2023/24, the Council is required to pass the resolution to set the Council Tax requirement.

14 Approval for the Anglian Revenues Partnership (ARP) entering into a Section 113 agreement with Broadland District Council and South Norfolk Council and for ARP to provide Fraud Services (Pages 153 - 156)

To seek approval that Fenland DC agree that they should enter into a Section 113 partnership with Broadland District Council and South Norfolk Council in order that Anglia Revenues Partnership provides fraud services.

15 Approval for the Anglian Revenues Partnership (ARP) entering into a Section 113 agreement with Lincolnshire County Council (to include Boston Borough Council, City of Lincoln Council, East Lindsey District Council, West Lindsey District Council, South Kesteven District Council, North Kesteven District Council and South Holland District Council) for ARP to provide Single Person Discount Fraud Services. (Pages 157 - 160)

To seek approval that Fenland DC agree that they should enter into a Section 113 partnership with Lincolnshire County Council (to include Boston Borough Council, City of Lincoln Council, East Lindsey District Council, West Lindsey District Council, South Kesteven District Council, North Kesteven District Council and South Holland District Council) for ARP to provide Single Person Discount Fraud Services.

16 Political Proportionality Report (Pages 161 - 180)

It is recommended that Council notes the revised political proportionality of Fenland District Council and approves the proposal that the allocations to Committees and Panels and Outside Bodies as set out at Appendix A and B continue for the remainder of the 2022/23 municipal year.

17 Senior Management Pay Paper (Pages 181 - 192)

The purpose of this report is for Council to adopt the Senior Manager Pay Policy Statement for 2022-2023 attached to the report.

Fenland Hall
March



Chief Executive

Friday, 10 February 2023

NOTE The Council may, by resolution, as exemplified below, exclude the public from a meeting during the consideration of any item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings that, if members of the public were present, there would be disclosure to them of exempt information as defined in Section 100 I of the Local Government Act, 1972

"Resolved that under Section 100(A)(4) of the Local Government Act, 1972 the public be excluded from the meeting for Item No./Minute No. on the grounds that the item involves the disclosure of exempt information as defined in Paragraph of Part I of Schedule 12A of the Act"