

AGENDA

CABINET

MONDAY, 27 JANUARY 2025

4.00 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 - 10)

To confirm and sign the public minutes of the meeting held 16 December 2024.
- 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 Fees and Charges 2025/26 (Pages 11 - 42)

To receive the recommendations of the Overview and Scrutiny Panel's consideration of the Fees and Charges for 2025/26.

Appendix B 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 paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as

amended) as indicated.”

6 Wisbech High Street Update (Pages 43 - 48)

To provide Cabinet with a monthly update regarding ongoing construction work at 24 High Street and progress regarding the options for 11-12 High Street, Wisbech, and to highlight additional costs incurred for the construction of 24 High Street.

7 Leisure Centre Conditions Survey Update (Pages 49 - 54)

To provide Cabinet with an update regarding ongoing condition survey works at the leisure centres and a brief update regarding the Leisure Facility Strategy - Initial Assessment Phase project.

8 Draft 6 Month Cabinet Forward Plan (Pages 55 - 56)

For information purposes.

9 Items which the Chairman has under item 3 deemed urgent

10 Grounds Maintenance Contract - Procurement option decision and revised specification (with Confidential Appendices) (Pages 57 - 106)

To assess the Council's options regarding its Grounds Maintenance Contract in advance of the current contract expiring on 31 October 2025 and to assess approaches to potential cost reduction.

The Appendices to this report comprise 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 amended) as indicated.”

CONFIDENTIAL - ITEMS COMPRISING 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 involve the likely disclosure of exempt information as defined in the paragraphs 3 and 5 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

11 Confidential Minutes (Pages 107 - 110)

To approve and sign the confidential minutes of the meeting held 16 December 2024.

Friday, 17 January 2025

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor I Benney,

Councillor Miss S Hoy, Councillor Mrs D Laws, Councillor A Miscandlon, Councillor P Murphy, Councillor C Seaton, Councillor S Tierney and Councillor S Wallwork