

AGENDA

CABINET

THURSDAY, 27 JUNE 2019

4.00 PM

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

Committee Officer: Linda Albon
Tel: 01354 622229
e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 6)

To confirm and sign the minutes of 18 April 2019.
- 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' declarations 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 Annual Report 2018/19 (Pages 7 - 28)

To present the Annual Report of the Council for Cabinet to note the achievements made in delivering the Council's corporate priorities in 2018/19.

- 6 Treasury Management Annual Report 2018/19 (Pages 29 - 36)

To consider the overall financial and operational performance of the Council's treasury management activity for 2018/19.

7 Financial Outturn Report 2018/19 (Pages 37 - 44)

To consider the income and expenditure (known as "Outturn") for the Council for 2018/19 and reasons for variations.

8 Capital Programme Update (Pages 45 - 52)

To consider the updated capital programme and variations in resources since February 2019.

9 Fenland Stations Regeneration Project (Pages 53 - 58)

To consider the establishment of a Project Board for the Fenland Stations Regeneration work. To agree the Project Board remit, its membership and its terms of reference.

10 Taxi Tarriffs (Pages 59 - 70)

To adopt the proposed increase of the Hackney Carriage Vehicle Table of Fares

11 Wisbech Garden Town Update (Pages 71 - 80)

To receive an update on the work undertaken since the publication of the earlier feasibility works and the previous Cabinet update in July 2017.

12 Outside Bodies Appointments (Pages 81 - 92)

The purpose of this report is to enable Cabinet to review and agree the list of outside bodies and nominations for representatives on those organisations for 2019/20.

13 Cabinet Draft Forward Plan (Pages 93 - 94)

For information purposes.

14 Items which the Chairman has under item 3 deemed urgent

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 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

15 Proposed Disposal of Property Assets (Pages 95 - 124)

The purpose of this Cabinet report is to request that Members consider and

agree to the disposal of 15 surplus property assets by Auction and to agree to the reserve prices as contained within Appendix 1 of the report.

Wednesday 19 June, 2019

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor I Benney, Councillor S Clark, Councillor Miss S Hoy, Councillor Mrs D Laws, Councillor P Murphy, Councillor C Seaton, Councillor S Tierney and Councillor S Wallwork