

AGENDA

CABINET

THURSDAY, 20 FEBRUARY 2020

2.00 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 - 12)

To confirm and sign the minutes of 9 January and 16 January 2020.
- 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 Business Plan (Pages 13 - 24)

For Cabinet to consider and recommend to Council the approval of the Final Business Plan 2020-2021

- 6 Parish Council Street Lighting Update (Pages 25 - 30)

To consider and agree future funding arrangements for Parish Council street lighting.

7 Corporate Budget 2020/21 & MTFS (Pages 31 - 98)

To consider and approve the revised General Fund Budget and Capital Programme for 2019/20 and to consider and recommend to Council the General Fund Budget Estimates 2020/21 and the Medium Term Financial Strategy 2020/21 to 2024/25; the Council Tax levels for 2020/21; the Capital Programme 2020-2023; and the Treasury Management Strategy Statement, Capital Strategy and Annual Treasury Investment Strategy for 2020/21.

8 South Fens Enterprise Park Development Proposals (Pages 99 - 108)

The purpose of this report is to seek Cabinet approval to accept a funding award from the Local Growth Fund from the Cambridgeshire & Peterborough Combined Authority and to approve a commitment to provide a match funded contribution from the Council towards a scheme to develop the next phase of the South Fens Enterprise Park in Chatteris.

9 Investment Board Terms of Reference (Pages 109 - 114)

To update the Investment Board's Terms of Reference following feedback from Overview and Scrutiny.

10 Draft 6 Month Cabinet Forward Plan (Pages 115 - 116)

For information purposes.

11 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 paragraphs 1, 3 and 5 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

12 24 High Street, Wisbech - Confidential Item (Pages 117 - 148)

To provide Cabinet with an update on progress and issues arising related to the redevelopment of 24 High Street, Wisbech.

13 Restricted Minutes - Confidential Item (Pages 149 - 152)

To confirm and sign the restricted minutes of the meeting 16 January 2020.

Tuesday, 11 February 2020

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