

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 18 JULY 2019 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 20)
To confirm and sign the minutes of 23 May 2019.
- 3 Civic Engagement Updates. (Pages 21 - 22)
For information only.
- 4 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 5 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.
- 6 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.
- 7 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 23 - 118)
- 8 Overview and Scrutiny Annual Report 2018/19. (Pages 119 - 132)
The Overview and Scrutiny Annual Report reflects what has been undertaken and achieved by the Overview and Scrutiny Committee during 2018/19 and takes a forward look at the programme of work and challenges for the Overview and Scrutiny in 2019/2020.
- 9 Corporate Governance Committee Annual Report 2018/19. (Pages 133 - 148)
To Report to Full Council the commitment and effectiveness of the Corporate Governance Committee's work from April 2018 to March 2019.
- 10 Motion submitted by Councillor Mike Cornwell regarding Civil Parking Enforcement. (Pages 149 - 150)
- 11 Motion submitted by Councillor Boden regarding Council Tax. (Pages 151 - 152)
- 12 Treasury Management Annual Review 2018/19. (Pages 153 - 162)
The purpose of this report is to consider the overall financial and

operational performance of the Council's treasury management activity for 2018/19.

13 Membership of Committees, Panels and Outside Bodies. (Pages 163 - 182)

There have recently been some changes to the political groups within the Council and as a result it is important to reflect those changes in the Committees and Outside Bodies requiring political representation. The rules governing political proportionality are utilised to allocate the seats for the political groups.

14 Combined Authority Executive Committee Appointments. (Pages 183 - 184)

To request the Council to make appointments to two Executive Committees within the Cambridgeshire and Peterborough Combined Authority for the municipal year 2019/2020.

15 Appointment of Independent Person. (Pages 185 - 186)

The Council must appoint an Independent Person to assist the Conduct Committee in determining Member Conduct complaints as set out within the Localism Act 2011.

Fenland Hall
March



Chief Executive

Wednesday 10 July 2019

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"