

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 20 FEBRUARY 2020 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 - 10)
To confirm and sign the minutes of 9 January 2020.
- 3 Civic Engagements Update. (Pages 11 - 12)
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 13 - 50)
- 8 Motion submitted by Councillor Tierney regarding the proposal of an incinerator facility in Wisbech. (Pages 51 - 52)
- 9 Final Business Plan 2020-21. (Pages 53 - 64)
For Council to consider and approve the Final Business Plan 2020-2021.
- 10 General Fund Budget Estimates 2020/21 and Medium Term Financial Strategy (MTFS) 2020/21 to 2024/25; Capital Programme 2020 - 2023. (Pages 65 - 132)

To consider the Cabinet recommendations in relation to:

- 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;
- the Treasury Management Strategy Statement, Capital Strategy and Annual Treasury Investment Strategy for 2020/21.

- 11 Council Tax Resolution. (Pages 133 - 136)
- 12 Proposed Removal of the Cumulative Impact Assessment Policy (CIA) .
(Pages 137 - 172)

To remove the Cumulative Impact Assessment Policy

- 13 Constitutional Amendments - Cabinet Meetings. (Pages 173 - 174)

To advise Members of a change to the number of Cabinet meetings to be held within the municipal year and of other meeting arrangements.

- 14 Notification of appointment of Deputy Monitoring Officer. (Pages 175 - 176)

To advise Members of the appointment of Amy Brown, Chief Solicitor as the Council's Deputy Monitoring Officer (DMO).

- 15 Senior Manager Pay Policy Statement. (Pages 177 - 184)

The purpose of this report is for Council to adopt the Senior Manager Pay Policy Statement for 2020/21 attached to the report.

Fenland Hall
March



Chief Executive

Tuesday, 11 February 2020

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"