

## FENLAND DISTRICT COUNCIL

A meeting of Fenland District Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 17 MAY 2018 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

- 1 To receive apologies for absence.
- 2 To elect a Chairman of the Council for the period to the next Annual Meeting and to resolve that an allowance of £3,900 plus travelling expenses to be paid to the person elected.
- 3 To elect a Vice-Chairman of the Council for the period to the next Annual Meeting and to resolve that an allowance of £1,000 plus travelling expenses be paid to the person elected.
- 4 Previous Minutes

To confirm and sign the minutes of the Extraordinary Council Meeting on 22 February 2018 and Council Meeting on 22 February 2018.

- a. Extraordinary Council Meeting of 22 February 2018 (Pages 1 - 2)
- b. Council Meeting of 22 February 2018 (Pages 3 - 12)

### 5 Meetings of the Council

To determine that

1. the Annual Meeting of the Council in 2019 be held on Thursday 23 May;
2. the ordinary meetings of the Council in 2018/19 be held as follows:
  - Thursday 19 July 2018;
  - Thursday 13 September 2018;
  - Thursday 15 November 2018;
  - Thursday 13 December 2018;
  - Thursday 21 February 2019.

- 6 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 7 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.
- 8 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.

9 To receive reports from and ask questions of Cabinet members with portfolio holder responsibilities, in accordance with Procedure Rules 8.1 and 8.2.

10 To consider recommendations (if any) from Cabinet, the Overview and Scrutiny Panel and Committees.

a. Regulation of Investigatory Powers Act (Pages 13 - 88)

b. Flood Risk Sequential Test Informal Guidance (Pages 89 - 100)

11 Membership of Committees, Panels and Outside Bodies (Pages 101 - 112)

To define the committees and panels to be constituted for the municipal year and to allocate the seats and positions of the Chairman and Vice-Chairman to Political groups in accordance with political proportionality rules.

12 Combined Authority Appointments (Pages 113 - 120)

Combined Authority Appointments report.

13 Treasury Management Annual Report 2017/18 (Pages 121 - 128)

The purpose of this report is to consider the overall financial and operational performance of the Council's treasury management activity for 2017/18.

14 Community Governance Review (Pages 129 - 142)

For Council to approve the final recommendations in relation to the Community Governance Review for the future parish warding arrangements of Whittlesey.

15 Whittlesey Conservation Area Appraisal (Pages 143 - 240)

To inform members that public consultation on the Whittlesey Conservation Area Appraisal and Whittlesey Conservation Area Management Plan has been completed and seek approval from Council that these documents be adopted.

16 Economic Development Update (Pages 241 - 248)

This report provides an update to Council on Economic Development activity in Fenland and requests endorsement to enter into a shared Economic Development service arrangement with the Borough Council

of King's Lynn and West Norfolk (BCKLWN).

17 Constitutional Update (Pages 249 - 250)

Constitutional Update

Fenland Hall  
March



Chief Executive

Date Not Specified

**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"