COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 19 JULY 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 Previous Minutes (Pages 1 10)

To confirm and sign the minutes of 17 May 2018

- To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 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.
- 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.
- 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 11 80)
- 7 Questions from Members of the Public in accordance with Procedure Rule 9A (Pages 81 82)

Question from Helena Minton.

8 Overview and Scrutiny Annual Report (Pages 83 - 96)

To reflect what has been undertaken and achieved by the committee during 2017/18 and take a forward look at the programme of work and challenges in 2018/19.

9 Corporate Governance Committee Annual Report (Pages 97 - 114)

To report the commitment and effectiveness of the committee's work from April 2017- March 2018.

10 Housing Enforcement Policy (Pages 115 - 170)

To consider adoption of a Housing Enforcement Policy for the Council.

11 Corporate Enforcement Policy (Pages 171 - 200)

To consider adoption of a revised Corporate Enforcement Policy.

12 Economic Development Update (Pages 201 - 220)

To consider an update on Economic Development activity in Fenland and endorse the Cabinet decision to enter into a shared Economic Development service arrangement with the Borough Council of King's Lynn & West Norfolk (BCKLWN).

Appointment of Acting Monitoring Officer and Notification of Acting Deputy Monitoring Officer (Pages 221 - 222)

To approve the appointment of Amy Brown, Senior Solicitor, Peterborough City Council as the Council's Acting Monitoring Officer, with effect from 31 August 2018, to cover a period of maternity leave. To note the appointment of Anna Goodall, Head of Governance and Customer Services, as Acting Deputy Monitoring Officer for the Council, with effect from 31 August 2018 during the period in which Amy Brown is Acting Monitoring Officer.

14 Membership of Committees, Panels and Outside Bodies (Pages 223 - 234)

To consider changes in the Committees and Outside Bodies requiring political representation as a result of some changes to the political groups within the Council.

15 Constitutional Update (Pages 235 - 236)

To consider updates to the Constitution.

Fenland Hall March

Chief Executive

Medd.

Wednesday, 11 July 2018

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"