

## COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 15 NOVEMBER 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 3 - 12)  
To confirm and sign the minutes of 13 September 2018
- 3 Civic Engagements Update (Pages 13 - 14)  
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 15 - 102)
- 8 Treasury Management Strategy Statement & Annual Investment Strategy Mid Year Review 2018/19 (Pages 103 - 114)  
To review the Council's Treasury Management activity for the first six months of 2018/19.
- 9 Council Audio/Visual Equipment (Pages 115 - 120)  
To consider the Audio/Visual Equipment for the Council Chamber.
- 10 Appointment of Corporate Director and Chief Finance Officer (S151 Officer) (Pages 121 - 122)

Following a recruitment and assessment process, Council are asked to approve the appointment of Peter Catchpole as the Council's Corporate Director & Chief Finance Officer (S151 Officer) as recommended by the Member Appointments Panel.

Fenland Hall  
March



Chief Executive

Wednesday, 7 November 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"