

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 21 FEBRUARY 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 - 6)

To confirm and sign the minutes of 17 January 2019.
- 3 Civic Engagement Updates (Pages 7 - 8)

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 9 - 92)
- 8 Final Business Plan 2019-20 (Pages 93 - 110)

For Council to consider and approve the Final Business Plan 2019-2020.
- 9 Corporate Budget 2018 & Mid Term Financial Strategy (Pages 111 - 172)

To consider the Cabinet recommendations in relation to:
 - the General Fund Budget Estimates 2019/20 and the Medium Term Financial Strategy 2019/20 to 2023/24;
 - the Council Tax levels for 2019/20;
 - the Capital Programme 2019-2022;
 - the Treasury Management, Capital Strategy and Investment Strategy for 2019/20.
- 10 Council Tax Resolution (Pages 173 - 176)

To consider and pass the resolution to set the Council Tax requirement.

11 Fenland Local Plan Review and Update (Pages 177 - 188)

The purpose of the report is to advise Members of the need to consider a review of the Fenland Local Plan (FLP).

12 Senior Manager Pay Policy (Pages 189 - 196)

The purpose of this report is for Council to adopt the Senior Manager Pay Policy Statement for 2019/20 attached to the report.

Fenland Hall
March



Chief Executive

Tuesday, 12 February 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"