

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 23 MAY 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 To elect a Chairman of the Council for the period to the next Annual Meeting and to resolve that an allowance of £4,000 plus travelling expenses 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 To elect a Leader of the Council for the 4 year term of the Council and be notified by the Leader of the Council of their Cabinet.
- 5 Previous Minutes. (Pages 5 - 16)

To confirm and sign the minutes of the meeting of 21 February 2019.
- 6 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 7 Meetings of the Council

To determine that:
 1. The Annual Meeting of the Council in 2020 be held on 14 May 2020
 2. The ordinary meetings of the Council in 2019/2020 to be held as follows;

Thursday 18 July 2019;

Thursday 19 September 2019;

Thursday 7 November 2019;

Thursday 12 December 2019;

Thursday 20 February 2020.
- 8 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.
- 9 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.
- 10 To receive reports from and ask questions of Cabinet members with portfolio holder responsibilities, in accordance with Procedure Rules 8.1

and 8.2.

- 11 Questions from Members of the Public in accordance with Procedure Rule 9A. (Pages 17 - 18)

Question from Martin Curtis.

- 12 Committee Structure, Political Balance and Allocation of Seats. (Pages 19 - 36)

The purpose of this Report is to agree the committee structure and terms of reference for the forthcoming municipal year as well as confirming the allocation of seats to those committees and also to outside bodies in accordance with political proportionality rules and to receive notification of the appointments to them (where known).

- 13 Combined Authority Membership and Other Appointments. (Pages 37 - 42)

To request the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2019/2020.

- 14 Members' Allowances Scheme Review Scope. (Pages 43 - 46)

For Council to agree the scope and terms of reference for the forthcoming review of the Member Allowances Scheme by an Independent Remuneration Panel.

- 15 Motion submitted by Councillor Will Sutton regarding Street Lighting. (Pages 47 - 50)

- 16 Motion submitted by Councillor Will Sutton regarding Garden Waste. (Pages 51 - 54)

- 17 Motion submitted by Councillor Will Sutton regarding the use of Single-Use Plastics. (Pages 55 - 58)

- 18 Motion submitted by Councillor Mrs Sarah Bligh and Councillor Gavin Booth regarding improvement to Play Equipment owned by Fenland District Council. (Pages 59 - 62)

- 19 Notification of Appointment of Deputy Monitoring Officer. (Pages 63 - 64)

To advise Members of the appointment of Amy Brown, Senior Lawyer and Deputy Monitoring Officer at Peterborough City Council as the Council's Deputy Monitoring Officer. To approve the Council entering into a Section 113 agreement which enables local authorities to place officer/officers of one at the disposal of the other for the purposes of

discharging the latter's functions.

Fenland Hall
March



Chief Executive

Tuesday, 14 May 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"