

AGENDA

CABINET

THURSDAY, 21 FEBRUARY 2019

2.00 PM

**COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH**

Committee Officer: Linda Albon
Tel: 01354 622229
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- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 4)

To confirm and sign the minutes of 17 January 2019.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 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
- 5 Final Business Plan 2019-20 (Pages 5 - 22)

For Cabinet to consider and recommend to Council the approval of the Final Business Plan 2019-2020.

- 6 Corporate Budget 2019 & Medium Term Financial Strategy (Pages 23 - 84)

To consider and approve:

- the revised General Fund Budget and Cap Capital Programme for 2018/19 and;

To consider and recommend to Council:

- 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.

7 County-wide Housing Adaptations and Repairs Policy (Pages 85 - 134)

To consider a County-wide Housing Adaptations and Repairs Policy as an outcome from a County wide review of Disabled Facilities Grants to help support wider health and social care outcomes.

8 Fenland Local Plan Review and Update (Pages 135 - 146)

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

9 Draft 6 Month Cabinet Forward Plan (Pages 147 - 148)

For information.

10 Comprehensive Spending Review - Customer Services Review March and Wisbech (Pages 149 - 166)

To consider the options in relation to the relocation of the One Stop Shops in March and Wisbech when the current Shop leases expire.

Appendix A comprises exempt information - to exclude the public (including the press) from a meeting of a committee it is necessary for the following proposition to be moved and adopted: "that the public be excluded from the meeting for Items which involve the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

11 Items which the Chairman has under item 3 deemed urgent

Tuesday, 12 February 2019

Members: Councillor C Seaton (Chairman), Councillor D Oliver (Vice-Chairman), Councillor M Buckton, Councillor M Cornwell, Councillor A Hay, Councillor Mrs D Laws and Councillor P Murphy