

AGENDA

CABINET

THURSDAY, 9 JANUARY 2020

2.00 PM

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

Committee Officer: Linda Albon
Tel: 01354 622229
e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 6)

To confirm and sign the minutes of 4 November 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 Amendment to Reserves (Pages 7 - 14)

To seek Cabinet approval to re-allocate balances currently held in earmarked reserves and the Council's General Fund in line with the Council's priorities.
- 6 Draft Business Plan 2020/21 (Pages 15 - 26)

For Cabinet to approve the Draft Business Plan 2020-21 for public consultation.

7 Draft Budget 2020/21 & MTFs (Pages 27 - 50)

To consider and approve the revised General Fund Budget and Capital Programme for 2019/20; the Draft General Fund Budget Estimates 2020/21 and the Draft Medium Term Financial Strategy 2020/21 to 2024/25 for consultation; and the Capital Programme 2020-2023.

8 Approval and Implementation of Fenland District Councils Commercial Investment Strategy (Pages 51 - 86)

To provide Cabinet with a further update on the progress of the Commercial & Investment Strategy and to obtain Cabinet's endorsement and recommendation to Full Council for approval of the proposed options for delivery.

9 Local Council Tax Reduction Scheme Review 2020/21 (Pages 87 - 290)

Each year the Council is required to review its Council Tax Reduction Scheme (CTRS). This report advises Cabinet about the findings of the 2019 annual review, the consultation on these findings and the resultant proposals for the CTRS to take effect from 1 April 2020.

10 Growing Fenland - Town Reports (Pages 291 - 410)

The purpose of this report is to outline the process used to produce the four Growing Fenland town reports attached and to request Cabinet approval for the reports to be tabled at future Cambridgeshire County Council (CCC) and Cambridgeshire and Peterborough Combined Authority (CPCA) committee meetings.

11 Growing Fenland - Overarching Strategic Report (Pages 411 - 456)

The purpose of this report is to present the 'Growing Fenland - Overarching Strategic Report' for Cabinet's information.

12 Environmental & Waste Statement of Intent (3Rs) (Pages 457 - 466)

To report to Cabinet on the further stages of the Motion on Single Use Plastics, and specifically elements 3, 4 and 5 of the motion; "adhering to the Reduce, Reuse and Recycle principles (often called the '3Rs')", agreed by Council on 23 May 2019 and initially reported to Cabinet in July 2019.

13 Draft 6 Month Cabinet Forward Plan (Pages 467 - 468)

For information purposes.

14 Items which the Chairman has under item 3 deemed urgent

CONFIDENTIAL - ITEMS COMPRISING 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

15 March Future High Street Fund Update - CONFIDENTIAL APPENDIX B (Pages 469 - 528)

The purpose of this report is to update Cabinet on the Future High Street Fund application for the town of March, including the process to date and next steps.

Monday, 30 December 2019

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor I Benney, Councillor S Clark, Councillor Miss S Hoy, Councillor Mrs D Laws, Councillor P Murphy, Councillor C Seaton, Councillor S Tierney and Councillor S Wallwork