

COUNCIL

A meeting of Council will be held at Via Zoom Video Conferencing System on MONDAY, 14 DECEMBER 2020 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

Due to the Covid-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices, but there will be public participation in line with the procedure for speaking at Planning Committee.

The meeting will be available to view on YouTube:

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 5 - 20)

To confirm the minutes of 8 September 2020.
- 3 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 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 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.
- 6 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 21 - 64)
- 7 Motion (Pages 65 - 66)

Proposed amendment to a motion passed by Full Council on 8 September 2020 in relation to a moratorium of Fenland District Council land in Wisbech submitted by Councillor Cornwell and, in accordance with Rule 14.1 of the Council Procedure Rules, supported by Councillors Sutton, Bligh, Booth, Divine, Marks, Meekins, Patrick, Tanfield, Wicks, Wilkes and Yeulett.
- 8 Treasury Management Strategy Statement & Annual Investment Strategy Mid-Year Review 2020/21 (Pages 67 - 80)

The purpose of this report is to review the Council's Treasury Management activity for the first six months of 2020/21.
- 9 Polling Districts and Polling Places Review (Pages 81 - 114)

To consider the outcome of the recent review of polling districts and places, as required by the Electoral Registration and Administration Act 2013.

10 Member's Allowances Scope (Pages 115 - 118)

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

11 Statement of Licensing Policy 2021-2026 (Pages 119 - 168)

To adopt the Statement of Licensing Policy for the period of 2021 – 2026.

12 Revised Code of Conduct for Members (Pages 169 - 178)

For Council to consider changes to the Member Code of Conduct as recommended by Conduct Committee.

13 Constitutional Amendments (Pages 179 - 182)

For Council to consider changes to the constitution as outlined in the report.

14 Update on Committees and Panels (Pages 183 - 194)

For Council to consider changes to the Council's Committees and Panels namely the merging of Staff Committee and Corporate Governance Committee.

Fenland Hall
March


Chief Executive

Friday, 4 December 2020

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"