

AGENDA

CABINET

THURSDAY, 6 AUGUST 2020

2.00 PM

**A VIRTUAL MEETING VIA ZOOM VIDEO
CONFERENCING SYSTEM**

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

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 you can view the meeting on YouTube, apart from any items marked confidential.

This meeting can be viewed via You Tube URL: <https://youtu.be/PCOGtMwylCg>

- 1 To receive apologies for absence
- 2 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
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 4 Annual Report of the Council 2019/20 (Pages 3 - 26)

To present the Annual Report of the Council for Cabinet to note the achievements made in delivering the Council's corporate priorities in 2019/20.

5 Treasury Management Annual Report 2019/20 (Pages 27 - 36)

The purpose of this report is to consider the overall financial and operational performance of the Council's treasury management activity for 2019/20.

6 Financial Outturn Report 2019/20 (Pages 37 - 46)

To inform Cabinet of the income and expenditure (known as "Outturn") for the Council for 2019/20 and reasons for variations.

7 Capital Programme Update (Pages 47 - 52)

To consider the updated capital programme and variations in resources since February 2020.

8 Council Tax Support Scheme (Pages 53 - 64)

Each year the Council is required to review its Council Tax Support (CTS) Scheme. This report is to receive the recommendations of the Overview and Scrutiny Panel's consideration of the progress of the 2020 annual review and any resultant proposals for consultation for changes to the CTS scheme to take effect from April 2021.

9 Outside Bodies Report (Pages 65 - 76)

The purpose of this report is to enable Cabinet to review and agree the list of outside bodies and nominations for representatives on those organisations for 2020/21.

10 Draft 6 Month Cabinet Forward Plan (Pages 77 - 78)

For information purposes.

11 Items which the Chairman has under item 3 deemed urgent

Wednesday, 29 July 2020

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