

COUNCIL

A meeting of Council will be held as a virtual meeting via ZOOM Video Conferencing System on THURSDAY, 6 AUGUST 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 [URL: https://youtu.be/Dt8HNVR4OiY](https://youtu.be/Dt8HNVR4OiY)

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 8)
To confirm the minutes of 17 June 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 9 - 44)
- 7 Treasury Management Annual Report 2019/20 (Pages 45 - 56)

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

- 8 Budget Update (Pages 57 - 66)

To provide members with an update to the 2020/21 budget in the light of the impact of COVID-19.

9 Parson Drove Neighbourhood Plan (Pages 67 - 94)

For Council to formally adopt the Parson Drove Neighbourhood Plan as a part of the Development Plan for Fenland.

10 Constitutional Amendments (Virtual Meetings Procedure Rules & Business and Planning Bill) (Pages 95 - 132)

The purpose of this Report is to notify Full Council of the changes that have been made to the Constitution since its last meeting, and for them to be ratified.

11 Constitutional Amendments (Amendment to Planning Scheme of Delegation) (Pages 133 - 144)

The purpose of this report is to consider revisions to the Planning scheme of delegation within the Council's Constitution.

Fenland Hall
March


Chief Executive

Wednesday, 29 July 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"