

## AGENDA

### **CABINET**

**THURSDAY, 24 FEBRUARY 2022**

**2.00 PM**

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

Committee Officer: Linda Albon  
Tel: 01354 622229  
e-mail: [memberservices@fenland.gov.uk](mailto:memberservices@fenland.gov.uk)

Whilst this meeting will be held in public, we encourage members of the public to view the meeting via our You Tube Channel due to the Council still observing Covid 19 restrictions.

This meeting of Cabinet can be viewed via: <https://youtu.be/TVUFaDPAm74>

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 6)  
  
To confirm and sign the public minutes of 3 February 2022.
- 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 Business Plan 2022/23 (Pages 7 - 24)

For Cabinet to consider and recommend to Council the approval of the Final Business Plan 2022-2023.

6 Corporate Budget 2022/23 and Medium Term Financial Strategy (Pages 25 - 94)

To consider and approve:

- the revised General Fund Budget and Capital Programme for 2021/22 and;

To consider and recommend to Council:

- the General Fund Budget Estimates 2022/23 and the Medium Term Financial Strategy 2022/23 to 2026/27;
- the Council Tax levels for 2022/23;
- the Capital Programme 2022-2025;
- the Treasury Management Strategy Statement, Capital Strategy and Annual Treasury Investment Strategy for 2022/23.

7 Economic Growth Update (Pages 95 - 138)

This Strategic Refresh document has been created to continue the delivery of the Council's Economic Development Strategy 2012-2031 (EDS). It sets out how the Council's Economic Growth Team, other Council departments and public and private partners will continue to work together to support economic growth in Fenland.

8 Authorisation of External Funding in relation to Energy Efficiency (Pages 139 - 230)

To note the successful allocation of Social Housing Decarbonisation Fund Wave 1 (SHDF) funding from the Department of Business, Energy & Industrial Strategy (BEIS) and to authorise entry into the associated financial and legal agreements necessary to enable its administration.

9 Draft 6 Month Cabinet Forward Plan (Pages 231 - 232)

For information purposes.

10 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 the paragraphs 3 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

11 Previous Minutes (Confidential) (Pages 233 - 238)

To approve and sign the confidential minutes of the meeting held 3 February 2022.

Wednesday, 16 February 2022

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 A Lynn, Councillor P Murphy, Councillor C Seaton and Councillor S Tierney