

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on WEDNESDAY, 8 DECEMBER 2021 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

Whilst this meeting will be held in public, we encourage members of the public to view the meeting via our YouTube channel due to the current Covid-19 restrictions.

- 1 To receive apologies for absence.
- 2 Appointment of Vice-Chairman for this Meeting

To appoint a Vice-Chairman for this meeting of Council due to apologies being received from Councillor Skoulding.
- 3 Previous Minutes (Pages 3 - 14)

To confirm and sign the minutes of 30 September 2021.
- 4 Civic Engagements Update. (Pages 15 - 16)

For information only.
- 5 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 6 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.
- 7 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.
- 8 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 17 - 80)

This PHB report includes an update from Freedom Leisure.
- 9 Treasury Management Strategy Statement & Annual Investment Strategy Mid-Year Review 2021/22 (Pages 81 - 92)

The purpose of this report is to review the Council's Treasury Management activity for the first six months of 2021/22.
- 10 Review of Gambling Policy (Pages 93 - 144)

To adopt the proposed Gambling Statement of Principles Policy.

11 Fenland Electoral Review - FDC Warding Arrangements (Pages 145 - 148)

For Members to consider and agree the formal Council consultation submission in relation to the Local Government Boundary Commission for England (LGBCE) Electoral Review of Fenland District Council. This report forms the Council's response to the second part of the electoral review process regarding the proposed future warding arrangements, including future ward boundaries, number of elected representatives per ward and future ward names.

12 Constitutional Amendments (Pages 149 - 152)

For Council to agree a constitutional amendment to increase the number of Cabinet Members permitted to sit on the Planning Committee.

13 Resolution under s.85 of the Local Government Act 1972

Fenland Hall
March



Chief Executive

Tuesday, 30 November 2021

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"