

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 12 MAY 2022 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

- 1 To receive apologies for absence.
- 2 To elect a Chairman for the period to the next Annual Meeting and to resolve that an allowance of £4,116 plus travelling expenses be paid to the person elected.
- 3 To elect a Vice-Chairman for the period to the next Annual Meeting and to resolve that an allowance of £1,000 plus travelling expenses be paid to the person elected.
- 4 Previous Minutes (Pages 5 - 18)

To confirm and sign the minutes of 24 February 2022.

- 5 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.

- 6 Meetings of the Council 2022/23

To determine that:

1. The Annual Meeting of the Council in 2023 be held on:

Monday 22 May 2023

2. The ordinary meetings of the Council in 2022/23 to be held as follows:

Monday 11 July 2022

Monday 3 October 2022

Monday 12 December 2022

Monday 20 February 2023

- 7 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.
- 8 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.
- 9 To ask questions of Cabinet members with portfolio holder responsibilities, in accordance with Procedure Rules 8.1 and 8.2
- 10 Political Proportionality Report (Pages 19 - 36)

The purpose of this Report is to agree the committee structure and terms of reference for the forthcoming municipal year as well as confirming the allocation of seats to those committees and also to outside bodies in accordance with political proportionality rules and to receive notification of the appointments to them.

- 11 CPCA Appointments (inc Employment Committee) (Pages 37 - 44)

To request the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2022/23.

- 12 Licensing Report - Taxi Tariff (Pages 45 - 52)

To adopt the proposed increase of the Hackney Carriage Vehicle Table of Fares.

- 13 FDC Response to LGBCE on Draft Ward Proposals (Pages 53 - 106)

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 final 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.

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."

14 Anglia Revenues Partnership - S.113 Agreement (confidential) (Pages 107 - 112)

To recommend Council approve the negotiation and entry into a Section 113 agreement.

Fenland Hall
March


Chief Executive

Wednesday, 4 May 2022

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"