

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on THURSDAY, 30 SEPTEMBER 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.

The meeting can be viewed via the link: <https://youtu.be/Zo17nf24Xws>

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 14)
To confirm and sign the minutes of 19 May 2021.
- 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 15 - 52)
- 7 Motion submitted by Councillor Sam Clark regarding the Queen Elizabeth Hospital, King's Lynn (Pages 53 - 54)
- 8 Corporate Governance Annual Report 2020/21 (Pages 55 - 66)
To report the commitment and effectiveness of the Corporate Governance Committee and Audit and Risk Management Committee's work from April 2020 to March 2021.
- 9 O&S Annual Report 2020/21 (Pages 67 - 78)
The Overview and Scrutiny Annual Report reflects what has been undertaken and achieved by the Overview and Scrutiny Panel during 2020/21 and takes a forward look at the programme of work and challenges for Overview and Scrutiny in 2021/2022.
- 10 Treasury Management Annual Report 2020/21 (Pages 79 - 88)

The purpose of this report is to consider the overall financial and operational performance of the Council's treasury management activity for 2020/21.

11 Fenland Electoral Review - Council Size Report (Pages 89 - 126)

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 initial part of the electoral review process regarding the proposed future Council Size which is the numbers of Councillors required to run the Council in future.

12 Appointment of Monitoring Officer and Notification of Deputy Monitoring Officer (Pages 127 - 128)

To approve the appointment of Amy Brown, Head of Legal and Governance as the Council's Acting Monitoring Officer to cover a period of maternity leave for the existing Monitoring Officer and to note the appointment of Kathy Woodward, Internal Audit Manager, as Acting Deputy Monitoring Officer for the Council, during the period in which Amy Brown is Acting Monitoring Officer.

Fenland Hall
March



Chief Executive

Wednesday, 22 September 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"