

AGENDA

CABINET

MONDAY, 11 JULY 2022

2.00 PM

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

Committee Officer: Linda Albon
Tel: 01354 622229
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Whilst this meeting is being held in public, we encourage members of the public to view the meeting via our YouTube channel: https://youtu.be/rsnd7_E7Ull

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 8)

To confirm and sign the public minutes of 13 June 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 Annual Report 2021/22 (Pages 9 - 30)

To present the Annual Report of the Council for Cabinet to note the achievements made in delivering the Council's corporate priorities in 2021/22.
- 6 Treasury Management Annual Report 2021/22 (Pages 31 - 40)

To consider the overall financial and operational performance of the Council's treasury management activity for 2021/22.

7 Financial Outturn Report 2021/22 (Pages 41 - 48)

To inform Cabinet of the income and expenditure (known as "Outturn") for the Council for 2021/22 and reasons for variations.

8 Capital Update Report (Pages 49 - 58)

To consider the updated capital programme and variations in resources since February 2022.

9 Shared Prosperity Fund (Pages 59 - 80)

To provide an overview of the UK Shared Prosperity Fund and to consider and recommend the five proposed Fenland UK shared prosperity fund projects submitted to the CPCA for inclusion in the CPCA Local Investment Plan to be submitted to the Department for Levelling Up, Housing and Communities.

10 Housing Enforcement Policy (Pages 81 - 246)

To consider revisions to the Housing Enforcement Policy that has been in operation since July 2018.

11 Draft 6 Month Cabinet Forward Plan (Pages 247 - 248)

For information purposes.

12 Items which the Chairman has under item 3 deemed urgent

13 24 High Street Wisbech - Award of Contract and Approval of Associated Finance and Officer Delegations (Pages 249 - 280)

To provide Cabinet with an update on progress related to the 24 High Street Project and for Cabinet to consider recommending to Full Council increased funding within the capital programme to fund the project and to recommend to Full Council that the Council enters into a construction contract for 24 High Street.

Schedules 1 to 3 comprise 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 and 5 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

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 Confidential Minutes (Pages 281 - 286)

To confirm and sign the confidential minutes of 13 June 2022.

Friday, 1 July 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 P Murphy, Councillor C Seaton and Councillor S Tierney