

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 11 JULY 2022 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 Council still observing some Covid-19 restrictions.

The YouTube link for this meeting is <https://youtu.be/7kVOAsrC0rA>

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 5 - 12)
To confirm and sign the minutes of 12 May 2022.
- 3 Civic Engagements Update. (Pages 13 - 14)
For information only.
- 4 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 5 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.
- 6 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.
- 7 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 - 66)
- 8 Motion submitted by Councillor Hoy (Pages 67 - 68)
Motion submitted by Councillor Hoy with regards to Central Government consultation on two measures in the private rented sector.
- 9 Motion submitted by Councillor Boden (Pages 69 - 70)
Motion submitted by Councillor Boden with regards to Air Quality Monitoring in Whittlesey.
- 10 Motion submitted by Councillor Tierney (Pages 71 - 72)

Motion submitted by Councillor Tierney with regards to the Council's Climate Change and Carbon Reduction Policy.

- 11 Audit and Risk Management Committee Annual Report 2021/22 (Pages 73 - 84)

To Report to Full Council the commitment and effectiveness of the Audit and Risk Management Committee's work from April 2021 to March 2022.

- 12 Treasury Management Annual Report 2021/22 (Pages 85 - 94)

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

- 13 24 High Street, Wisbech - Contract Award (Pages 95 - 126)

To provide Council with an update on progress related to the 24 High Street Project and for Council to consider increasing funding within the capital programme to fund the project and to instruct officers to enter into a construction contract for 24 High Street Wisbech

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.

Fenland Hall
March



Chief Executive

Friday, 1 July 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"