

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 22 MAY 2023 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

This is a public meeting and as such we encourage members of the public to view the meeting via our YouTube channel: <https://youtube.com/live/fcygoR-hp18?feature=share>

- 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 to 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 To elect a Leader of the Council for the 4-year term of the Council and be notified by the Leader of the Council of their Cabinet, to include the names and portfolios and who has been appointed the Deputy Leader.
- 5 Previous Minutes (Pages 5 - 20)
To confirm and sign the minutes of 20 February 2023.
- 6 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 7 Meetings of the Council 2023/24
To determine that:

1. The Annual Meeting of the Council in 2024 be held on:

Monday 13 May 2024

2. The ordinary meetings of the Council in 2023/24 to be held as follows:

Monday 17 July 2023

Monday 2 October 2023

Monday 11 December 2023

Monday 26 February 2024

- 8 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.
- 9 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.
- 10 To receive reports from and ask questions of Cabinet members with portfolio holder responsibilities, in accordance with Procedure Rules 8.1 and 8.2.
- 11 Committee Balance, Political Balance and Allocation of Seats (Pages 21 - 60)

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 to outside bodies in accordance with political proportionality rules or for alternative arrangements to be approved and to receive notification of the appointments to them.

- 12 Combined Authority Membership and Other Appointments (Pages 61 - 70)

To request the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2023/24.

- 13 Whittlesey Neighbourhood Plan (Pages 71 - 134)

For members to formally adopt the Whittlesey Neighbourhood Plan as a part of the Development Plan for Fenland.

Fenland Hall
March



Chief Executive

Friday, 12 May 2023

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"