

## COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 12 DECEMBER 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: [https://youtu.be/ju\\_yhpld-UM](https://youtu.be/ju_yhpld-UM)

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 10)  
  
To confirm and sign the minutes of 3 October 2022.
- 3 Civic Engagements Update. (Pages 11 - 12)  
  
For Information.
- 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 13 - 62)
- 8 Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review 2022/23 (Pages 63 - 72)  
  
To review the Council's Treasury Management activity for the first six months of 2022/23.
- 9 FDC Formal Response to Fens Reservoir Consultation (Pages 73 - 88)  
  
To inform and seek agreement from Council on the FDC formal consultation response to the proposed Fens Reservoir to be located north of Chatteris.
- 10 Carbon Reduction and Climate Adaptation (Pages 89 - 100)  
  
To present an action plan for approval by Council further to the carbon

reduction and climate adaptation Council Motion of 11th July 2022.

11 Polling District and Polling Places Review (Pages 101 - 142)

To consider the outcome of the recent review of polling districts and places, as required by the Electoral Registration and Administration Act 2013, following the Local Government Boundary Commission for England Review.

Fenland Hall  
March



Chief Executive

Friday, 2 December 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"