

AGENDA

CABINET

MONDAY, 12 DECEMBER 2022

2.00 PM

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

Committee Officer: Linda Albon
Tel: 01354 622229
e-mail: memberservices@fenland.gov.uk

Whilst this meeting will be held in public, we encourage members of the public to view the meeting via our You Tube channel: <https://youtu.be/MVePxeThIGg>

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

To confirm and sign the minutes of 14 November 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 Draft Business Plan 2023/24 (Pages 9 - 24)

For Cabinet to approve the Draft Business Plan 2023-24 for public consultation.
- 6 Draft Budget & MTFs 2023/24 (Pages 25 - 48)

To consider and approve: the revised General Fund Budget and Capital Programme for 2022/23; the Draft General Fund Budget Estimates 2023/24 and the Draft Medium-Term Financial Strategy 2023/24 to 2027/28 for consultation; and the Capital Programme 2023-2026.

7 Treasury Management Strategy Statement & Annual Investment Strategy Mid-Year review 2022/23 (Pages 49 - 58)

The purpose of this report is to review the Council's Treasury Management activity for the first six months of 2022/23 and to provide members with an update on matters pertinent to future updates to the Council's Treasury Management Strategy.

8 FDC Formal Response to Fens Reservoir Consultation (Pages 59 - 74)

The purpose of this report is to inform and seek agreement from Cabinet on the FDC formal consultation response to the proposed Fens Reservoir to be located north of Chatteris.

9 Carbon Reduction and Climate Adaptation (Pages 75 - 84)

Further to the carbon reduction and climate adaptation Council Motion of 11th July 2022 to present an action plan for review by Cabinet and referral as appropriate to Council for approval.

10 Land Transfer - Wisbech & Chatteris (Pages 85 - 168)

This paper seeks Cabinet approval to transfer Council owned land to Fenland Future Ltd at market value to enable development to progress as agreed by the Investment Board.

Appendices A and B to this report 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 would involve the likely disclosure of exempt information as defined in the paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated.”

11 Wisbech High Street Update (Pages 169 - 172)

To provide Cabinet with an update regarding ongoing work related to 11–12 and 24 High Street Wisbech and to ask approval for acceptance of a grant to support the building work at 24 High Street.

12 Draft 6 Month Cabinet Forward Plan (Pages 173 - 174)

For information purposes.

13 Items which the Chairman has under item 3 deemed urgent

Friday, 2 December 2022

Members: Councillor C Boden (Chairman), Councillor Mrs J French (Vice-Chairman), Councillor I Benney, Councillor S Clark, Councillor S Count, Councillor Miss S Hoy, Councillor Mrs D Laws, Councillor P Murphy, Councillor C Seaton and Councillor S Tierney