

## COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 17 JULY 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/R924j7B7AEY?feature=share>

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 10)  
To confirm and sign the minutes of 22 May 2023.
- 3 Civic Engagements Update. (Pages 11 - 12)
- 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 Petition - The Fountain, March Future High Streets Scheme (Pages 13 - 18)  
To inform Members that a petition has been received with the requisite number of signatures to be considered by Full Council in relation to the relocation of the fountain on Broad Street, March as a part of the March Future High Streets Fund project.
- 8 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 19 - 62)
- 9 Treasury Management Annual Review 2022/23 (Pages 63 - 74)  
The purpose of this report is to consider the overall financial and operational performance of the Council's treasury management activity for 2022/23.
- 10 Update to the Medium Term Financial Strategy (MTFS) 2024/25 to 2027/28 (Pages 75 - 80)  
To consider the Cabinet recommendation to update and re-position the current adopted Medium Term Financial Strategy (MTFS).

- 11 Member Allowances Review - Independent Remuneration Panel Appointment and Review of Member Allowances Scheme (Pages 81 - 94)

To update Council on the arrangements for appointing an Independent Remuneration Panel and to seek agreement of the proposed process, scope and terms of reference of the subsequent review of the Member Allowances Scheme.

- 12 Co-Option of Town and Parish Council Representatives (Pages 95 - 100)

Fenland District Council is entitled to co-opt up to two representatives from Town and Parish Councils within the District to support its programme of work. The Committee currently has two vacancies therefore applications for this position have been sought from Town and Parish Councils.

- 13 Constitutional Amendments: Establishment of Executive Advisory Committees (Pages 101 - 130)

To seek approval of the establishment of 3 new Executive Advisory Committees together with their terms of reference, membership and appointments and the associated changes to Fenland District Council's Constitution.

Fenland Hall  
March



Chief Executive

Friday, 7 July 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"