



## AGENDA

CABINET

MONDAY, 26 FEBRUARY 2024

2.00 PM

COUNCIL CHAMBER, FENLAND HALL, COUNTY ROAD, MARCH Committee Officer: Linda Albon Tel: 01354 622229 e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 6)

To confirm and sign the minutes of 22 January 2024.

- 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 Business Plan 2024/25 (Pages 7 28)

For Cabinet to consider and recommend to Council the approval of the Final Business Plan 2024-2025.

6 Budget 2024/25 and Medium Term Financial Strategy 2024/25 to 2028/29 (Pages 29 - 98)

To consider and approve the revised General Fund Budget and Capital Programme for





2023/24 and to consider and recommend to Council the General Fund Budget Estimates 2024/25 and the Medium-Term Financial Strategy 2024/25 to 2028/29; the Council Tax levels for 2024/25; the Capital Programme 2024-2027, and the Treasury Management Strategy Statement, Capital Strategy and Annual Treasury Investment Strategy for 2024/25.

7 Revised Grant Decision Making Process for the 2024/25 SPF Investment in Business Project and REPF Business Growth Grants Project (Pages 99 - 102)

To consider and agree a replacement to the North Cambridgeshire Place Development Board in the UK Shared Prosperity Fund grant making decision process.

8 FDC Transport Policy (Pages 103 - 108)

To approve the development of a draft transport policy that will come back to Cabinet for discussion and adoption during financial year 2024/25.

9 Renewal of Building Control Services (Pages 109 - 112)

For Members to consider and agree to renew the contract with CNC for Building Control Services.

10 Constitutional Amendments (Pages 113 - 122)

This report requests that Cabinet recommend amendments to the Constitution for approval by Full Council.

11 Wisbech High Street Update (Pages 123 - 124)

To receive an update regarding ongoing work related to 24 High Street and 11-12 High Street, Wisbech.

12 Acceptance of Capital Funding for the Provision of Domestic Food Waste Services (Pages 125 - 132)

To consider and agree the acceptance of first stage capital funding provided by Defra for the implementation of weekly domestic food waste collections from March 2026.

13 Draft 6 Month Cabinet Forward Plan (Pages 133 - 134)

For information purposes.

14 Items which the Chairman has under item 3 deemed urgent

Friday, 16 February 2024

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