

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 20 MAY 2024 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

- 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 £4,120 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 to be paid to the person elected.
- 4 Previous Minutes (Pages 3 - 14)

To confirm and sign the minutes of 26 February 2024.

- 5 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 6 Meetings of the Council 2024/25

To determine that:

1. The Annual Meeting of the Council in 2025 be held on:
Monday 19 May 2025
2. Ordinary meetings of the Council in 2024/25 be held as follows:
Monday 15 July 2024
Monday 30 September 2024
Monday 16 December 2024
Monday 24 February 2025

- 7 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.
- 8 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.
- 9 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 15 - 64)
- 10 Motion submitted by Councillor Matthew Summers (Pages 65 - 66)

Motion submitted by Councillor Summers regarding Planning.

11 Motion submitted by Councillor Chris Boden (Pages 67 - 68)

Motion submitted by Councillor Boden regarding the use of industrial bottom ash aggregates (IBAA).

12 Committee Balance, Political Balance and Allocation of Seats (Pages 69 - 84)

To agree the committee structures and terms of reference for the forthcoming municipal year as well as confirming the allocation of seats to those committees and also to outside bodies in accordance with political proportionality rules and to receive notification of the appointments to committees.

13 Cambridgeshire & Peterborough Combined Authority Appointments (Pages 85 - 92)

This report requests the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2024/25.

Fenland Hall
March



Chief Executive

Friday, 10 May 2024

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"