

FENLAND DISTRICT COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 15 SEPTEMBER 2025 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 8)

To confirm and sign the minutes of 21 July 2025.
- 3 Civic Engagements Update (Pages 9 - 10)
- 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 11 - 66)
- 8 Motion submitted by Tim Taylor regarding Solar Farms and Food Security (Pages 67 - 68)
- 9 Audit and Risk Management Committee Annual Report (Pages 69 - 80)

To report to Full Council the commitment and effectiveness of the Audit and Risk Management Committee's work from 1 April 2024 to 31 March 2025 (and wider to cover audit work).
- 10 Refuse, Recycling and Cleansing HGV Fleet Replacement (Pages 81 - 86)

Based upon Cabinet recommendation, to approve the procurement of the required HGV vehicles as part of the ongoing Fleet Replacement Plan.
- 11 Constitutional Amendments: Planning Scheme of Delegation (Pages 87 - 90)

To consider revisions to the Planning Scheme of Delegation within the Council's Constitution to allow delegation of authority to initiate prosecutions for non-compliance with enforcement notices to officers rather than requiring a resolution of the Planning Committee.

12 Members Allowances - Combined Authority SRA for Overview and Scrutiny and Audit and Governance Committees (Pages 91 - 94)

To consider ceasing payment to Fenland District Council members of the Cambridgeshire and Peterborough Combined Authority (CPCA) Overview and Scrutiny and Audit and Governance Committees.

Fenland Hall
March


Chief Executive

Friday, 5 September 2025

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"