

AGENDA

CABINET

MONDAY, 14 DECEMBER 2020

10.00 AM

**VIA ZOOM VIDEO CONFERENCING
SYSTEM**

Committee Officer: Linda Albon
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Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices, but you can view the meeting on YouTube, apart from any items marked confidential.

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

To confirm the public minutes of the meeting held 17 November 2020.
- 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 Treasury Management Strategy Statement & Annual Investment Strategy Mid-Year Review 2020/21 (Pages 7 - 20)

The purpose of this report is to review the Council's Treasury Management activity for the first six months of 2020/21.

6 Draft Budget 2020/21 & MTFFS (Pages 21 - 44)

To consider and approve the revised General Fund Budget and Capital Programme for 2020/21; the Draft General Fund Budget Estimates 2021/22 and the Draft Medium-Term Financial Strategy 2021/22 to 2025/26 for consultation, and the Capital Programme 2021-2024.

7 Draft Business Plan (Pages 45 - 60)

For Cabinet to approve the Draft Business Plan 2021-22 for public consultation.

8 Projects Update - Growing Fenland & CCC Capital Community Fund (Pages 61 - 98)

This report gives an update on the progress of funding bids submitted including any resulting capital or revenue implications for the Council should the bids be successful.

9 Draft 6 Month Cabinet Forward Plan (Pages 99 - 100)

For information purposes.

10 Items which the Chairman has under item 3 deemed urgent

CONFIDENTIAL - ITEMS COMPRISING 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 involve the likely disclosure of exempt information as defined in the paragraphs 3 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

11 Confidential Minutes (Pages 101 - 104)

To confirm the confidential minutes of the meeting held 17 November 2020.

12 Funding Agreement (1) - Wisbech High Street (Confidential) (Pages 105 - 114)

This confidential report relates to the application and approval of funding.

Friday, 4 December 2020

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