

AGENDA

CABINET

THURSDAY, 15 JULY 2021

2.00 PM

**COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH**

Committee Officer: Linda Albon
Tel: 01354 622229
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- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 6)
To confirm and sign the public minutes of the meeting held 1st July 2021.
- 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 Annual Report 2020/21 (Pages 7 - 26)

To present the Annual Report of the Council for Cabinet to note the achievements made in delivering the Council's corporate priorities in 2021/21.

- 6 Treasury Management Annual Report 2020/21 (Pages 27 - 36)

The purpose of this report is to consider the overall financial and operational

performance of the Council's treasury management activity for 2020/21.

7 2020/21 Financial Outturn report (Pages 37 - 46)

To inform Cabinet of the income and expenditure (known as "Outturn") for the Council for 2020/21 and reasons for variations.

8 Capital Update report (Pages 47 - 54)

To consider the updated capital programme and variations in resources since February 2021.

9 Project Update - Growing Fenland & CCC Capital Community Fund (Pages 55 - 92)

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.

10 Local Development Scheme (Pages 93 - 102)

The purpose of this report is to update Cabinet on the revised timetable for the emerging Fenland Local Plan.

11 Freedom Leisure (Pages 103 - 108)

For Cabinet to review the support put in place for Freedom Leisure as a result of the Covid crisis and to agree financial support for the period July – September 2021.

12 FDC Response to Boundary Commission Parliamentary Constituency Boundary Proposals (Pages 109 - 112)

For Cabinet to agree the Fenland District Council response to the consultation from the Boundary Commission for England (BCE) on the future composition of parliamentary constituency boundaries.

13 Draft 6 Month Cabinet Forward Plan (Pages 113 - 114)

For information purposes.

14 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 1, 3 and 5 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

15 Confidential Minutes

Confidential minutes of the meeting held 1st July 2021 to follow.

Wednesday, 7 July 2021

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 A Lynn, Councillor P Murphy, Councillor C Seaton and Councillor S Tierney