

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 11 JULY 2022 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

Whilst this meeting will be held in public, we encourage members of the public to view the meeting via our YouTube channel due to the Council still observing some Covid-19 restrictions.

The YouTube link for this meeting is

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 10)
To confirm and sign the minutes of 12 May 2022.
- 3 Civic Engagements Update. (Pages 11 - 12)
For information only.
- 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 13 - 64)
- 8 Motion submitted by Councillor Hoy (Pages 65 - 66)
Motion submitted by Councillor Hoy with regards to Central Government consultation on two measures in the private rented sector.
- 9 Motion submitted by Councillor Boden (Pages 67 - 68)
Motion submitted by Councillor Boden with regards to Air Quality Monitoring in Whittlesey.
- 10 Motion submitted by Councillor Tierney (Pages 69 - 70)

Motion submitted by Councillor Tierney with regards to the Council's Climate Change and Carbon Reduction Policy.

- 11 Audit and Risk Management Committee Annual Report 2021/22 (Pages 71 - 82)

To Report to Full Council the commitment and effectiveness of the Audit and Risk Management Committee's work from April 2021 to March 2022.

- 12 Treasury Management Annual Report 2021/22 (Pages 83 - 92)

To consider the overall financial and operational performance of the Council's treasury management activity for 2021/22.

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 XX of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

- 13 24 High Street Wisbech - Award of Contract and Approval of Associated Finance and Officer Delegations - Confidential

Confidential Report to follow.

Fenland Hall
March



Chief Executive

Friday, 1 July 2022

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"