

AGENDA

CABINET

MONDAY, 20 FEBRUARY 2023

2.00 PM

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

Committee Officer: Linda Albon
Tel: 01354 622229
e-mail: memberservices@fenland.gov.uk

Although this is a public meeting, members of the public are encouraged to view the meeting via our YouTube channel: <https://www.youtube.com/watch?v=IWmd0iwbmIE>

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 8)

To confirm and sign the public minutes of the meeting held 30 January 2023.
- 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 Business Plan 2023/24 (Pages 9 - 28)

For Cabinet to consider and recommend to Council the approval of the Final Business Plan 2023-24.

6 Budget and MTFS 2023/24 (Pages 29 - 98)

To consider and approve the revised General Fund Budget and Capital Programme for 2022/23 and to consider and recommend to Council the General Fund Budget Estimates 2023/24 and the Medium Term Financial Strategy 2023/24 to 2027/28; the Council Tax levels for 2023/24; the Capital Programme 2023-2026, and the Treasury Management Strategy Statement, Capital Strategy and Annual Treasury Investment Strategy for 2023/24.

7 UK Shared Prosperity Fund (SPF) (Pages 99 - 104)

The purpose of this report is to determine the legal, financial and governance arrangements in relation to the administration of Fenland District Council's SPF allocation to include approval of the associated processes, decision making structures and grant funding agreements.

8 Whittlesey - Growing Fenland Market Town Funding from CPCA (Pages 105 - 106)

The purpose of this report is to update Cabinet on the success of applications to the CPCA to put in place new projects supporting the community in Whittlesey, recycling the remaining Market Towns funding of £455,000 following the cancellation of the Whittlesey Heritage Centre project.

9 Public Spaces Protection Order for Wisbech (Pages 107 - 122)

To block, by erection of gates, a passageway linking Norfolk Street and West Street, Wisbech as shown on Appendix A under the use of a Public Spaces Protection Order (PSPO).

10 Energy Supply Contract 2024-28 (Pages 123 - 128)

Forward Procurement of Electricity for the period 2024 to 2028.

11 24 High Street, Wisbech Update (Pages 129 - 130)

To provide Cabinet with a monthly update regarding ongoing work related to 24 High Street, Wisbech.

12 Draft 6 Month Cabinet Forward Plan (Pages 131 - 132)

For information purposes.

13 Items which the Chairman has under item 3 deemed urgent

14 Local Authority Housing Fund (Pages 133 - 156)

To consider an opportunity to receive grant money to purchase 9 homes as a

resource to meet the Council's responsibilities with regard to housing refugees and as a lasting legacy resource to support meeting our wider homelessness duties.

Appendix B to this report comprises 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 would involve the likely disclosure of exempt information as defined in the paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated.”

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

15 Confidential Minutes (Pages 157 - 166)

To approve the confidential minutes of the meeting held 30 January 2023.

Friday, 10 February 2023

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