

AGENDA

CABINET

THURSDAY, 16 MARCH 2023

4.00 PM

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

Committee Officer: Linda Albon
Tel: 01354 622229
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Although this is a public meeting, members of the public are encouraged to view the meeting via our YouTube channel:

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 10)

To confirm and sign the minutes of the meeting held 20 February 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 Investment Board Update & Review of the Commercial & Investment Strategy (Pages 11 - 20)

To provide an update of the work of the Investment Board from April 2022 to February 2023.
- 6 Proposed Operating Model (linked to Accommodation Review) (Pages 21 - 30)

The Proposed Operating Model (POM) sets out the Council's vision and priorities in pursuing our Transformation Agenda 2 (TA2), which includes new working practices.

7 Recap Dry Recycling Contract Tender for Bulking, Transportation, Sorting and Sale of Recycling Materials (Pages 31 - 36)

To seek the agreement of Cabinet to undertake a joint procurement and award of Materials Recycling Facility (MRF) services for bulking, sorting, onward processing and sale of recyclable materials with other Recycling in Cambridgeshire and Peterborough (RECAP) partners.

8 Whittlesey Southern Relief Road SOBC (Pages 37 - 44)

This report relates to the Whittlesey Southern Relief Road Strategic Outline Business Case (SOBC).

9 24 High Street, Wisbech - Update (Pages 45 - 46)

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

10 Procurement of Cleaning Services (Pages 47 - 50)

To agree procurement of cleaning services for Council owned and occupied premises for the period 2023 to 2027.

11 Procurement of Sewage Effluent Removal Services (Pages 51 - 56)

To approve appointment of an external specialist provider to undertake the Council's sewage effluent removal services for a 3-year period.

12 Renewal of Idox Software Application Support and Maintenance (Pages 57 - 60)

To seek approval to renew the contract between the Council and the Idox Group for 3 years.

13 Draft 6 Month Cabinet Forward Plan (Pages 61 - 62)

For information purposes.

14 Items which the Chairman has under item 3 deemed urgent

15 Freedom Leisure - Energy Crisis Support (Pages 63 - 86)

Freedom Leisure has asked the Council to consider providing financial support and continued changes in service provision to fund the increase in energy costs to run the

four leisure facilities. This report asks Cabinet to consider continued approaches to mitigating some of the excessive energy costs currently being placed on Freedom Leisure and to consider financial options to support Freedom with such costs.

Schedule 17 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 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated.”

16 Wisbech Park - Pavilion Construction Contract (Pages 87 - 98)

To update Cabinet on the progress of the development of a new pavilion in Wisbech Park and to ask Cabinet to consider the tendered cost of the pavilion and the additional capital funding requirement.

Schedule 10 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."

17 Structural Concrete Repairs, Waterproofing, Surfacing and Expansion Joint Replacement Works - Wisbech Suspended Quay (Confidential) (Pages 99 - 490)

To provide an overview of the current condition of the Council's suspended quay structure at Wisbech Port and the repair works required.

Wednesday, 8 March 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