

AGENDA

CABINET

MONDAY, 17 JULY 2023

2.00 PM

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

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

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

To confirm and sign the minutes of the meeting held 12 June 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 Annual Report 2022/23 (Pages 9 - 32)

To present the Annual Report of the Council for Cabinet to note the achievements made in delivering the Council's corporate priorities in 2022/23
- 6 Council Revenue and Capital Outturn 2022/23 (Pages 33 - 42)

To inform Cabinet of the income and expenditure (known as "Outturn") for the Council for 2022/23 and reasons for variations. To also inform Cabinet of the final

settlement of the Council's A14 contribution to the Department for Transport.

7 Update to Medium Term Financial Strategy (MTFS) 2024/25 to 2027/28 (Pages 43 - 48)

To consider and recommend to Council an update and re-positioning of the current adopted Medium Term Financial Strategy (MTFS).

8 On and Off-Street Parking Enforcement Update Paper (including CPE) (Pages 49 - 56)

To update members on progress made so far by FDC and Cambridgeshire County Council in respect of the CPE implementation works, following the previous Cabinet update paper on 13th June 2022.

9 Rural England Shared Prosperity Fund (RESPF) (Pages 57 - 64)

The purpose of this report is to determine the legal, financial and governance arrangements in relation to the administration of the District Council's RESPF allocation to include approval of the utilisation of the fund for 2023-24 and the associated processes, decision making structures and grant funding agreements.

10 Draft Consultation Statement of Community Involvement (Pages 65 - 88)

Every 5 years the Council is required to update the Statement of Community Involvement for the planning service. An updated document has been prepared (Appendix 1) and Cabinet is requested to consider its content and approve it for public consultation.

11 Wisbech High Street Update (Pages 89 - 90)

To provide Cabinet with an update regarding ongoing work related to FDC's properties at 24 High Street and 11-12 High Street, Wisbech.

12 Draft 6 Month Cabinet Forward Plan (Pages 91 - 92)

For information purposes.

13 Items which the Chairman has under item 3 deemed urgent

14 Local Authority Housing Fund 2 (with confidential appendix) (Pages 93 - 100)

To consider an opportunity to receive a further tranche of grant money from the LAHF programme to purchase 5 homes as a resource to meet the Council's responsibilities with regard to housing Afghan refugees and as a lasting legacy resource to support meeting our wider homelessness duties.

Appendix A 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.”

Friday, 7 July 2023

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