

## AGENDA

### CABINET

**MONDAY, 18 DECEMBER 2023**

**2.00 PM**

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

Committee Officer: Linda Albon  
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- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 6)  
  
To confirm and sign the public minutes of 20 November 2023.
- 3 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
- 4 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified
- 5 Draft Business Plan 2024/25 (Pages 7 - 32)  
  
To approve the draft Business Plan 2024-25 for public consultation.
- 6 Revised General Fund Budget and Capital Programme 2023/24, Draft General Fund Budget Estimates 2024/25 and Draft Medium Term Financial Strategy (MTFS) 2024/25 to 2028/29 and Capital Programme 2024-2027 (Pages 33 - 60)  
  
To consider and approve the revised General Fund Budget and Capital Programme for 2023/24, the draft General Fund Budget Estimates 2024/25 and the draft Medium Term Financial Strategy 2024/25 to 2028/29 for consultation and Capital Programme 2024-2027.

7 Open Spaces - Play Areas Capital Investment (Pages 61 - 70)

To consider the details for a planned refurbishment programme for FDC's play areas and the FDC capital investment necessary in the short term.

8 Implementation of a Home Improvement Agency (HIA) service from April 2024 (Pages 71 - 84)

To award the HIA service following a procurement exercise from April 2024 for three years with possible three years extension option.

9 On and Off-Street Parking Enforcement Update (Pages 85 - 96)

To update members on the current progress made by FDC and Cambridgeshire County Council (CCC) in respect of the CPE implementation works, following the previous Cabinet update paper on 17 July 2023.

10 Wisbech High Street Update (Pages 97 - 98)

To receive an update regarding ongoing work related to 24 High Street, Wisbech.

11 Draft 6 Month Cabinet Forward Plan (Pages 99 - 100)

For information purposes.

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

13 Land Lease Renewal Options (confidential) (Pages 101 - 128)

To consider the options and agree a way forward.

14 Confidential Minutes (Pages 129 - 132)

To confirm and sign the confidential minutes of 20 November 2023.

Friday, 8 December 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