

AGENDA

CABINET

MONDAY, 22 JANUARY 2024

4.00 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 3 - 8)

To confirm and sign the public minutes of 18 December 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 Fees and Charges 2024/25 (Pages 9 - 38)

To receive the recommendations of the Overview and Scrutiny Panel's consideration of the Fees and Charges for 2024/25.

- 6 Procurement of Contact Centre System (Pages 39 - 44)

The Council's current contact centre software contract expires September 2024. A replacement system needs to be in place by no later than August 2024 to enable

seamless delivery and to ensure business continuity.

7 Wisbech High Street Update (Pages 45 - 66)

To receive an update regarding ongoing work related to 24 High Street, Wisbech and 11-12 High Street.

8 Draft 6 Month Cabinet Forward Plan (Pages 67 - 68)

For information purposes.

9 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."

10 Previous Minutes (confidential) (Pages 69 - 70)

To confirm and sign the confidential minutes of the meeting held 18 December 2023.

Friday, 12 January 2024

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