

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 26 FEBRUARY 2024 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 14)

To confirm and sign the minutes of 11 December 2023.
- 3 Civic Engagements Update. (Pages 15 - 16)
- 4 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 5 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.
- 6 To receive questions from, and provide answers to, councillors in relation to matters which, in the opinion of the Chairman, accord with the provisions of Procedure Rules 8.4 and 8.6.
- 7 To receive reports from and ask questions of Cabinet members with portfolio holder responsibilities, in accordance with Procedure Rules 8.1 and 8.2. (Pages 17 - 62)
- 8 Motion submitted by Councillor Dr Haq Nawaz (Pages 63 - 64)

Motion submitted by Councillor Dr Haq Nawaz concerning bus services in Fenland.
- 9 Motion submitted by Councillor Tim Taylor (Pages 65 - 66)

Motion submitted by Councillor Tim Taylor concerning Bluetongue and Bovine TB.
- 10 Business Plan 2024/25 (Pages 67 - 86)

For Council to consider and approve the Final Business Plan 2024-2025.
- 11 Budget 2024/25 and Medium Term Financial Strategy 2024/25 to 2028/29 (Pages 87 - 156)

To consider the Cabinet recommendations in relation to the General Fund Budget Estimates 2024/25 and the Medium-Term Financial Strategy 2024/25 to 2028/29; the Council Tax levels for 2024/25; the Capital Programme 2024-2027; and the Treasury Management Strategy

Statement, Capital Strategy and Annual Treasury Investment Strategy for 2024/25.

12 Council Tax Resolution 2024/25 (Pages 157 - 160)

Following consideration of the report to this Council on 26 February 2024 and the setting of the Revenue Budget for 2024/25, the Council is required to pass the resolution to set the Council Tax requirement.

13 Constitutional Amendments (Pages 161 - 170)

This report requests that Council authorise amendments to the Constitution as recommended by Cabinet.

14 Senior Manager Pay Policy Statement (Pages 171 - 182)

The purpose of this report is for Council to adopt the Senior Manager Pay Policy Statement for 2024-2025.

15 Motion submitted by Councillor Tierney (Pages 183 - 184)

Motion submitted by Councillor Tierney concerning the Proposed Medworth Incinerator.

Fenland Hall
March



Chief Executive

Friday, 16 February 2024

NOTE The Council may, by resolution, as exemplified below, exclude the public from a meeting during the consideration of any item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings that, if members of the public were present, there would be disclosure to them of exempt information as defined in Section 100 I of the Local Government Act, 1972

"Resolved that under Section 100(A)(4) of the Local Government Act, 1972 the public be excluded from the meeting for Item No./Minute No. on the grounds that the item involves the disclosure of exempt information as defined in Paragraph of Part I of Schedule 12A of the Act"