

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 18 MAY 2026 at 4.00 PM and I request you to attend accordingly for transaction of the following business:

- 1 To receive apologies for absence.
- 2 To elect a Chairman for the period to the next Annual meeting and to resolve that an allowance of £4, 120 plus travelling expenses be paid to the person elected.
- 3 To elect a Vice Chairman for the period to the next Annual meeting and to resolve that an allowance of £1,000 plus travelling expenses be paid to the person elected.
- 4 Previous Minutes (Pages 5 - 24)

To confirm and sign the minutes of 23 February 2026 and the Extraordinary meeting of 13 March 2026.

- 5 To receive any announcements from the Chairman of the Council and/or the Head of Paid Service.
- 6 Meetings of the Council 2026/27

To determine that:

1. The Annual Meeting of the Council in 2027 be held on:

Monday 17 May 2027

2. Ordinary meetings of the Council in 2026/27 be held as follows:

Monday 13 July 2026

Monday 14 September 2026

Monday 14 December 2026

Monday 22 February 2027

- 7 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.
- 8 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.
- 9 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 25 - 50)

10 Motion by Councillor Taylor (Pages 51 - 52)

Motion submitted by Councillor Taylor on milk sold in Fenland.

11 Committee Membership (Pages 53 - 70)

The purpose of this Report is to agree the committee structures and terms of reference for the forthcoming municipal year as well as confirming the allocation of seats to those committees and also to outside bodies in accordance with political proportionality rules and to receive notification of the appointments to committees.

12 CPCA Appointments (Pages 71 - 78)

This report requests the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2026/27.

Appendices 1 and 2 to follow.

13 Transport Manager - S.113 Agreement (Pages 79 - 82)

To recommend Council approve entry into a Section 113 Agreement with Huntingdonshire District Council for the provision of an interim Transport Manager pending recruitment or considerations of alternative arrangements.

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

14 Partnership Working through Section 113 Agreement (CONFIDENTIAL)
(Pages 83 - 86)

Fenland Hall
March


Chief Executive

Friday, 8 May 2026

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"