

COUNCIL

A meeting of Council will be held at Council Chamber, Fenland Hall, County Road, March on MONDAY, 16 DECEMBER 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 - 12)

To confirm and sign the minutes of 30 September 2024.
- 3 Civic Engagements Update. (Pages 13 - 14)
- 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 15 - 68)
- 8 Motion submitted by Councillor Dal Roy (Pages 69 - 70)

Motion submitted by Councillor Roy regarding the Fenland Flag.
- 9 Motion submitted by Councillor Tim Taylor (Pages 71 - 72)

Motion submitted by Councillor Taylor in respect of sustainability of farming and horticulture in Fenland.
- 10 Motion submitted by Councillor Brenda Barber (Pages 73 - 74)

Motion submitted by Cllr Barber regarding preservation of the Fenland landscape and recognition of the area of Fenland as a critical food producing area.
- 11 Treasury Management Strategy Statement & Annual Investment Strategy Mid-Year Review 2024/25 (Pages 75 - 84)

For Council to review the Council's Treasury Management activity for the first six months of 2024/25 and to provide members with an update on matters pertinent to future updates to the Council's Treasury

Management Strategy

12 Approval for the Economic Growth Refresh 2025-28 (Pages 85 - 130)

For Council to consider and approve the Economic Growth Strategic Refresh 2025-28.

13 Gambling Act 2005 - Statement of Principles 2024 (Pages 131 - 184)

To Consider the recommendation by Licensing Committee for approval of the draft policy document the Gambling Act – Statement of Principles Policy 2025 – 2028.

Fenland Hall
March



Chief Executive

Friday, 6 December 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"