

## AGENDA

### CABINET

**MONDAY, 15 JULY 2024**

**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 minutes of 20 May 2024.
- 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 Council Revenue and Capital Outturn 2023/24 (Pages 7 - 16)  
  
To inform Cabinet of the income and expenditure (known as "Outturn") for the Council for 2023/24 and reasons for variations.
- 6 Investment Board Update and review of the Commercial and Investment Strategy (Pages 17 - 26)

An update of the work of the Investment Board from August 2023 to April 2024.

7 Productivity Plans (Pages 27 - 36)

To endorse the Productivity Plan which must be published on the Fenland District Council website by 19 July 2024.

8 Defra Capital Funding Food Waste Vehicle Purchase (Pages 37 - 40)

To approve the procurement of food waste vehicles in line with legislative changes and to delegate the procurement to the relevant director through existing procurement frameworks.

9 Consultation Strategy 2024-27 (Pages 41 - 52)

To consider the approval of the Consultation Strategy 2024-27.

10 Appointment to Outside Bodies (Pages 53 - 62)

To review and agree the list of outside bodies and nominations for representatives on those organisations for 2024/25.

11 Wisbech High Street Update (Pages 63 - 66)

A monthly update regarding ongoing construction work at 24 High Street and progress regarding the options for 11-12 High Street, Wisbech.

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

For information purposes.

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

14 Options for the Renewal of a Lease of Operational Land in Wisbech (Pages 69 - 104)

An update regarding the renewal of a lease of operational land in Wisbech.

Friday, 5 July 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