

AGENDA

CABINET

MONDAY, 30 SEPTEMBER 2024

2.00 PM

**COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH**

Committee Officer: Linda Albon
Tel: 01354 622424
e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 5 - 8)
- 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 Annual Report 2023/24 (Pages 9 - 34)

To present the Annual Report of the Council for Cabinet to note the achievements made in delivering the Council's corporate priorities in 2023/24.

- 6 Review of Fixed Penalty Notice fine levels for Environmental Crime Offences (Pages 35 - 48)

The report provides information about the new Environmental Offences (Fixed Penalties) (Amendment) (England) Regulations 2023 and sets out an option for

increasing Fixed Penalty Notice fines for enviro-crime offences as permitted by these Regulations.

7 Proposed increase to current Hackney Carriage Vehicle - Table of Maximum Fares (Pages 49 - 62)

To review and adopt the proposed increase of the Hackney Carriage Vehicle Table of Fares.

8 Emergency Interim Accommodation Procurement for local homelessness (Pages 63 - 74)

For Cabinet to approve the outcome of the procurement process in relation to Emergency Interim Accommodation for local homelessness.

9 Wisbech High Street Update (Pages 75 - 78)

To provide Cabinet with a monthly update regarding ongoing construction work at 24 High Street, and progress regarding the options for 11-12 High Street, Wisbech.

10 Draft 6 Month Cabinet Forward Plan (Pages 79 - 80)

For information purposes.

11 Purchase of a property Portfolio in Fenland as a commercial investment (with confidential appendices) (Pages 81 - 98)

This report updates members on the proposed acquisition of residential property which, if acquired, will assist Fenland District Council both in terms of supporting objectives from a housing duties and commercial investment perspective.

(Schedules 3 and 4 to this report comprise 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 would involve the likely disclosure of exempt information as defined in the paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated.”

12 Future Space Requirements - Accommodation Review (with confidential appendix) (Pages 99 - 238)

For Cabinet to consider the Outline Business Case (OBC) in respect of the Corporate Accommodation Review and agree a singular preferred option to progress through to the development of a Full Business Case (FBC).

(The Appendix to this report comprises 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 would involve the likely disclosure of exempt information as defined in the paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as

amended) as indicated.”

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 and 5 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 March - CONFIDENTIAL
(Pages 239 - 300)

This paper seeks to update Cabinet on the status of options.

15 Confidential Minutes (Pages 301 - 304)

To confirm the confidential minutes of the meeting held 15 July 2024.

Friday, 20 September 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