



Uttlesford District Council

Chief Executive: John Mitchell

Cabinet

Date: Thursday, 17 September 2015
Time: 19:00
Venue: Council Chamber
Address: Council Offices, London Road, Saffron Walden, CB11 4ER

Members: Councillors Howard Rolfe (Leader and Chairman), Susan Barker, Simon Howell, Julie Redfern and Lesley Wells

Other attendees: Councillors Alan Dean (Liberal Democrat Group Leader and Chairman of Scrutiny Committee), John Lodge (Residents for Uttlesford Group Leader) and Edward Oliver (Chairman of Performance and Audit Committee)

Public Speaking

At the start of the meeting there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days' prior notice.

AGENDA PART 1

Open to Public and Press

- 1 **Apologies for absence and declarations of interest.**
- 2 **Minutes of the previous meeting** 5 - 10
To receive the minutes of the meeting held on 23 July 2015.
- 3 **Matters Arising**
To consider matters arising from the minutes
- 4 **Questions or statements from non executive members of the council**
To receive questions or statements from non-executive members on matters included on the agenda

- 5 Matters referred to the Executive (standing item)**
To consider matters referred to the Executive in accordance with the provisions of the Overview and Scrutiny Procedure Rules or the Budget and Policy Framework Procedure Rules
- 6 Reports from Performance and Audit and Scrutiny Committees (standing item)**
To consider any reports from Performance and Audit and Scrutiny Committee
- 7 2015-16 Budget monitoring** 11 - 32
To consider a report of the predicted financial position for 2015-16 at period 4.
- 8 Clavering Parish Plan** 33 - 52
To consider the Clavering Parish Plan.
- 9 Quendon & Rickling Village Plan** 53 - 84
To consider the Quendon and Rickling Village Plan.
- 10 Designation of Stansted Mountfitchet Neighbourhood Plan Area** 85 - 90
To consider the designation of the Stansted Mountfitchet Neighbourhood Plan area.
- 11 Community project grant scheme 2015/16** 91 - 98
To consider the outcomes of the community project grant scheme.
- 12 Christmas Car Parking** 99 - 102
To consider free car parking over Christmas and New Year.
- 13 Transfer of piece of land at Dunmow depot** 103 - 122
To consider the transfer of a small piece of land at Dunmow depot.
- 14 Developer Contributions Guidance** 123 - 146
To consider developer contributions guidance.
- 15 Appointment to Cabinet working group - Stansted Airport Advisory Panel**
To receive nominations for a vacancy on the Stansted Airport Advisory Panel
- 16 Any other items which the Chairman considers to be urgent**
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MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Cabinet or Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website www.uttlesford.gov.uk. For background papers in relation to this meeting please contact committee@uttlesford.gov.uk or phone 01799 510430/433.

Members of the public and representatives of parish and town councils are permitted to speak or ask questions at any of these meetings. You will need to register with the Democratic Services Officer by midday two working days before the meeting.

The agenda is split into two parts. Most of the business is dealt with in Part 1 which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

Agenda and Minutes are available in alternative formats and/or languages. For more information please call 01799 510510.

Facilities for people with disabilities

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If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact committee@uttlesford.gov.uk or phone 01799 510430/433 as soon as possible prior to the meeting.

Fire/emergency evacuation procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest designated fire exit. You will be directed to the nearest exit by a designated officer. It is vital you follow their instructions.

For information about this meeting please contact Democratic Services

Telephone: 01799 510433, 510369 or 510548

Email: Committee@uttlesford.gov.uk

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