

Chief Executive: John Mitchell

Cabinet

Date:Tuesday, 28 October 2014Time:19:00Venue:Council ChamberAddress:Council Offices, London Road, Saffron Walden, CB11 4ER

Members: Councillors H Rolfe (Leader and Chairman), S Barker, R Chambers, J Cheetham, V Ranger J Redfern and A Walters

Other attendees: Councillors S Harris, E Oliver, J Rich, J Salmon, L Wells (designated deputies) Councillors A Dean and R Lemon (oppositions group leaders), Councillor E Godwin (Chairman of Scrutiny Committee) and Councillor R Howell (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. To receive member apologies and declarations
- 2 Minutes of previous meeting

5 - 14

To consider the minutes of the meeting on 17 September 2014

3 Matters arising.

To consider any 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 the Performance and Audit and Scrutiny Committee	
7	Presentation of petition	
	To receive a petition from the De Vigier Resident Group	
8	Treasury Management outturn 2013/14	15 - 22
	To consider the annual Treasury Management report	
9	Treasury Management Strategy amendment 2013 14- draft To consider an amendment to the Treasury Management Strategy	23 - 28
10	Living Wage	29 - 38
	To consider a recommendation that Uttlesford becomes a Living Wage employer	
11	PCSO Funding	39 - 46
	To consider the funding of additional PCSO's in the district	
12	Uttlesford Local Development Scheme	47 - 78
	To receive the latest version of the LDS	
13	Lavender Field Saffron Walden - Flood Relief Scheme	79 - 88
	To receive details of a proposed flood management scheme	

14	Bentfield Green CAA To receive the Conservation area appraisal	89 - 150
15	Hazel End CAA To receive the conservation area appraisal	151 - 206

16 Chairman's urgent items

To consider items that the Chairman considers to be urgent.

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 <u>www.uttlesford.gov.uk</u>. For background papers in relation to this meeting please contact <u>committee@uttlesford.gov.uk</u> 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

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact <u>committee@uttlesford.gov.uk</u> 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

Democratic Services Officer – Maggie Cox Telephone: 01799 510369 Email: <u>Committee@uttlesford.gov.uk</u>

General Enquiries

Council Offices, London Road, Saffron Walden, CB11 4ER Telephone: 01799 510510 Fax: 01799 510550 Email: <u>uconnect@uttlesford.gov.uk</u> Website: <u>www.uttlesford.gov.uk</u>