



Uttlesford District Council

Chief Executive: John Mitchell

Cabinet

Date: Tuesday, 17 February 2015
Time: 19:00
Venue: Council Chamber
Address: 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, R Lemon, K Mackman (Opposition Group Leaders), Councillor E Godwin (Chairman of Scrutiny Committee) and Councillor S 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 any apologies and declarations of interest

- 2 Minutes previous meeting** 5 - 16
To receive the minutes of the meeting on 16 January 2015

- 3 Matters arising.**
To consider any matters arising from the minutes

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| 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 | Corporate Plan 2015-20 and Corporate Risk Register
To receive the Corporate Plan and Corporate Risk Register | 17 - 22 |
| 8 | Budget 2015/16
The report sets out the recommendations in relation to the 2015/16 budget | 23 - 32 |
| 9 | Robustness of Estimates and Adequacy of Reserves
To consider the the Section 151 Officer's formal advice on the the robustness of estimates and the adequacy of reserves | 33 - 56 |
| 10 | Temporary Accommodation
To consider the transfer of designated temporary accommodation units from the HRA to the General Fund | 57 - 60 |
| 11 | Medium Term Financial Strategy
To consider the Council's proposed MTFS | 61 - 78 |
| 12 | Treasury Management Strategy 2015-16
To consider the Treasury Management Strategy and associated reports | 79 - 114 |
| 13 | Capital programme 2015/16 - 2019/20
To consider the proposed Capital Programme | 115 - 128 |

14	Housing Revenue Account 2015/16 and 5 year Business Plan Strategy To consider the HRA budget for 2015/16 and the 5 year Business Plan Strategy	129 - 146
15	General Fund and Council Tax 2015/16 To receive the 2016/16 General Fund budget	147 - 180
16	2014/15 Budget Monitoring To consider the budget monitoring report 2014/15	181 - 202
17	Local Development Scheme To consider the latest version of the LDS	203 - 232
18	Lower Street Car Park Stansted To consider the transfer of land to a utility provider	233 - 238
19	Transfer of land at woodlands park Great Dunmow To consider the transfer of land to Great Dunmow Town Council	239 - 242
20	Uttlesford Cycle Strategy To consider the adoption of the Uttlesford Cycle Strategy	243 - 304
21	Stansted Community Pot To consider the allocation of funds from the S106 Community Pot	305 - 308
22	Farnham Parish Plan To receive the Farnham Parish Plan	309 - 326
23	Compliance with Waste Regulations To consider a report on waste regulations in relation to separate collection of dry recyclables	327 - 346
24	Chairman's urgent items To consider any matters 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 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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For information about this meeting please contact Democratic Services

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