



Uttlesford District Council

Chief Executive: John Mitchell

Cabinet

Date: Thursday, 22 October 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.**
To receive any apologies for absence and declarations of interest
- 2 Minutes of previous meeting** 5 - 10
To receive the minutes of the meeting held on 17 September 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

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| 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 | Refugee Working Group
To receive a report from the Refugee Working Group | |
| 8 | Local Plan Review
To receive the PAS review of the Local Plan process | 11 - 64 |
| 9 | Treasury Management Outturn 2014/15
To consider the Treasury Management report | 65 - 74 |
| 10 | Business Rates Pooling 2016-17
To consider whether to join the Essex Business Rate Pool | 75 - 84 |
| 11 | Fraud and Compliance
To inform members about initiatives to reduce fraud | 85 - 88 |
| 12 | Carnation Nurseries Newport
To consider affordable housing delivery options | 89 - 98 |
| 13 | Great Dunmow Neighbourhood Plan
To consider the response to the pre - submission consultation document | 99 - 108 |
| 14 | Assets of Community Value
To consider an addition to the Assets of Community Value list | 109 - 112 |
| 15 | Dunmow depot - transfer of land
To consider the transfer of a small piece of land | 113 - 116 |
| 16 | Enforcement
To inform members of the operation of the Enforcement Team | 117 - 120 |
| 17 | Chairman's urgent items
To receive any 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 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.

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For information about this meeting please contact Democratic Services

Telephone: 01799 510433, 510369 or 510548

Email: Committee@uttlesford.gov.uk

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