



Uttlesford District Council

Chief Executive: John Mitchell

Cabinet

Date: Tuesday, 12 January 2016
Time: 19:00
Venue: Council Chamber
Address: Council Offices, London Road, Saffron Walden, CB11 4ER

Members: Councillors H Rolfe (Leader and Chairman), S Barker, S Howell, J Redfern and L Wells

Other attendees: Councillors A Dean (Liberal Democrat Group Leader and Chairman of Scrutiny Committee), J Lodge (Residents for Uttlesford Group Leader) and E 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 apologies for absence.
- 2 Minutes of the previous meeting** 5 - 12
To consider the minutes of the meeting held on 10 December 2015.
- 3 Matters Arising**
To consider 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 | Refugee Working Group
To consider matters reported from the Refugee Working Group (standing item) | |
| 8 | Sale of land at rear of 21 Churchfield
To consider and approve a request to purchase an area of Council-owned land to the rear of 21 Churchfield, Saffron Walden. | 13 - 16 |
| 9 | Financial Outlook and 2016-17 Budget Strategy
To consider a report summarising the financial outlook for 2016/17 to 2020/21 and to approve a strategy for drawing up the 2016/17 budget. | 17 - 78 |
| 10 | New Homes Bonus consultation
To consider and approve the response to the consultation on the New Homes Bonus. | 79 - 86 |
| 11 | HRA business plan 2016 - 2046
To consider and adopt the revised Housing Revenue Account Business Plan. | 87 - 146 |
| 12 | Housing strategy
To consider and adopt a new housing strategy. | 147 - 222 |

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| 13 | Homelessness strategy | 223 - 274 |
| | To consider and adopt a new homelessness strategy. | |
| 14 | Housing allocations policy | 275 - 332 |
| | To consider proposed amendments required to the Council's housing allocations policy following recent case law. | |
| 15 | ECC reduction in funding for housing related support. | 333 - 354 |
| | To consider how the Council proposes to charge for and deliver support services in light of a reduction in funding by Essex County Council. | |
| 16 | Any other items which the Chairman considers to be urgent | |
| | To consider any items which 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 510430/369.

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 I 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 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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