



Uttlesford District Council

Cabinet

Date: Tuesday, 16 February 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 notice by 12 noon two working days before the meeting.

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 the meeting held on 12 January 2016** 7 - 14
To consider minutes of the previous meeting.

- 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 receive a report from the Refugee Working Group (standing item) | |
| 8 | Corporate plan
To consider the corporate plan. | 15 - 20 |
| 9 | 2016-17 Budget
To consider the Budget for 2016-17. | 21 - 30 |
| 10 | Robustness of Estimates
To consider a report on the robustness of estimates and the adequacy of reserves. | 31 - 52 |
| 11 | Medium Term Financial Strategy
To consider the Medium Term Financial Strategy. | 53 - 68 |
| 12 | Treasury Management 2016-17
To consider a report on Treasury Management. | 69 - 106 |
| 13 | Capital programme
To consider a report on the capital programme. | 107 - 118 |

14	Housing Revenue Account To consider a report on the HRA budget.	119 - 134
15	General Fund and Council Tax To consider a report on the General Fund and Council Tax.	135 - 172
16	Budget monitoring 2015-16 Period 9 To consider a report on Budget Monitoring.	173 - 198
17	New Homes Bonus consultation response To consider a report on the New Homes Bonus consultation response.	199 - 204
18	Pay Policy 2016-17 To consider the Pay Policy for 2016-17.	205 - 224
19	Local Development Scheme To consider a report on the LDS.	225 - 254
20	Statement of Community Involvement To consider a report on the Statement of Community Involvement.	255 - 282
21	Developer Contributions Guidance To consider a report on Developer Contributions guidance.	283 - 306
22	Assets of Community Value To consider a report on assets of community value.	307 - 312
23	Appointment to Outside Body - Uttlesford Transport Forum To appoint Councillor A Mills to the Uttlesford Transport Forum.	
24	Sports Strategy To consider a report on a Sports Strategy.	313 - 460
25	Affordable Housing Contributions (to follow) To consider affordable housing contributions (to follow).	

- 26 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

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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

General Enquiries

Council Offices, London Road, Saffron Walden, CB11 4ER

Telephone: 01799 510510

Fax: 01799 510550

Email: uconnect@uttlesford.gov.uk

Website: www.uttlesford.gov.uk