



# Uttlesford District Council

Chief Executive: Dawn French

## Cabinet

**Date:** Thursday, 12 January 2017  
**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 previous meeting** 5 - 14  
To receive the minutes of the meeting held on 1 December 2016

- 3 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
- 4 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
- 5 Reports from Performance and Audit and Scrutiny Committees (standing item)**  
 To consider any reports from Performance and Audit and Scrutiny Committee
- 6 Refugee Working Group**  
 To receive a report from the Refugee Working Group (standing item)
- 7 Equalities Scheme** 15 - 18  
 To consider the adoption of the Equalities Scheme
- 8 Scrutiny Enforcement Review Recommendations** 19 - 22  
 To consider the response to the recommendations from the Scrutiny Committee
- 9 Regulation of Investigatory Powers Act** 23 - 42  
 To consider the adoption of policy
- 10 PAS Report and draft Action Plan**  
 To consider an Action Plan for the Local Plan resulting from a report commissioned from IPE through PAS on the progress of the Local Plan
- 11 Voluntary Sector Grants Award 2017- 18** 43 - 46  
 To note the funding allocated under the Voluntary Grant Scheme
- 12 Any other items which the Chairman considers to be urgent**  
 To consider any items which the Chairman considers to be urgent.

**PART 2**  
**Exclusion of the Public and Press**

Consideration of an item containing exempt information within the meaning of para 1 of s.100I and Schedule 12A of the Local Government Act 1972

**13 Compulsory Purchase of Land**

- Information relating to any individual;

**14 Release of Covenant**

- Information relating to any individual;

## **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](http://www.uttlesford.gov.uk). For background papers in relation to this meeting please contact [committee@uttlesford.gov.uk](mailto: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](mailto: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](mailto:Committee@uttlesford.gov.uk)

#### **General Enquiries**

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