



Uttlesford District Council

Chief Executive: Dawn French

Cabinet

Date: Thursday, 30 March 2017
Time: 19:00
Venue: Stansted Free Church Hall
Address:

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 16 February 2017**
To consider the minutes from the previous meeting

5 - 12

- 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 To fill vacancies on the Policy Planning Working Group, Refugee Working Group and Stansted Airport Advisory Panel**
 To consider filling the vacancies on the PPWG, RWG and STAAP resulting from recent councillor resignations.
- 8 Asset of Community Value - Railway Arms Nomination** 13 - 170
 To consider the nomination of Railway Arms Public House, Saffron Walden to be listed as an Asset of Community Value
- 9 Office Units at Walpole Farm** 171 - 172
 To consider the report on the development of office units at Walpole Farm
- 10 Strategic Housing Market Area - Memorandum of Understanding and Statement of Common Ground** 173 - 210
- 11 Housing White Paper** 211 - 216
 To consider the report on the government's Housing White Paper

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| 12 | Delegated powers for minor land transactions (HRA Land) To consider the report on delegated powers for minor land transactions | 217 - 220 |
| 13 | Corporate Plan Delivery Plan 2017-18 To consider the proposed Corporate Plan delivery plan for 2017-18 | 221 - 238 |
| 14 | Any other items which the Chairman considers to be urgent To consider any items which the Chairman considers to be urgent. | |
| 15 | Consideration of an item containing exempt information within the meaning of para 3 of schedule 12A of the Local Government Act 1972 | |

PART 2
Exclusion of the Public and Press

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| 16 | Part 2 Report - Broadband Investment <ul style="list-style-type: none">• Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
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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

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Email: Committee@uttlesford.gov.uk

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