



Uttlesford District Council

Chief Executive: Dawn French

Cabinet

Date: Monday, 10 July 2017
Time: 19:00
Venue: Foakes Hall, Great Dunmow
Address:

Members: Councillors H Rolfe (Leader and Chairman), S Barker, S Howell, V Ranger, J Redfern and H Ryles

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 Governance, Audit and Performance 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 6 July 2017 (when available)**
To consider the minutes of the meeting held 6 July 2017.

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| 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 Governance, Audit and Performance and Scrutiny Committees (standing item)
To consider any reports from the Governance, Audit and Performance and Scrutiny Committees | |
| 6 | Refugee Working Group
To receive a report from the Refugee Working Group (standing item) | |
| 7 | Budget Outturn 2016-2017
To consider the report on Budget Outturn for 2016-2017. | 7 - 30 |
| 8 | Treasury Management Outturn 2016-2017
To consider the report on Treasury Management Outturn 2016-17. | 31 - 40 |
| 9 | Local Council Tax Support Scheme 2018-2019
To consider the report on the Local Council Tax Support Scheme for 2018-2019. | 41 - 50 |
| 10 | Business Rates - Revaluation Relief
To consider the report on the Revaluation Relief Funding Scheme. | 51 - 54 |
| 11 | Local Heritage Criteria Strategy
To consider the Local Heritage Criteria strategy report. | 55 - 70 |
| 12 | Buildings at Risk Register
To consider the Buildings at Risk Register report. | 71 - 136 |

- 13a Asset of Community Value Nomination: The Crown, Elsenham** 137 - 148
To consider the Asset of Community Value Nomination for The Crown Public House, Elsenham.
- 13b Asset of Community Value Nomination: The Black Lion, High Roding**
The Council has recently received a nomination of the Black Lion, High Roding as an asset of community value. Ordinarily the Cabinet would decide whether or not to accept the nomination. However, the late receipt of the nomination has left insufficient time to bring this before the Cabinet meeting on 10 July. As the application needs to be determined by 14 August, officers recommend that it should be considered by a panel of three Cabinet members. The nominees for the panel are Councillors Susan Barker, Vic Ranger and Howard Rolfe.
- 14 Carver Barracks Sports Project** 149 - 156
To consider the Carver Barracks Sports Project report.
- 15 S106 Community Pot Stansted** 157 - 160
To consider the report on the S106 Community Pot request for Stansted.
- 16 Aspire (CRP) Ltd Non Executive Directors** 161 - 162
To consider the appointment of non-executive directors to Aspire (CRP) Ltd.
- 17 Any other items which the Chairman considers to be urgent**
To consider any items which the Chairman considers to be urgent.
- 18 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

19 Aspire (CRP) Ltd Request for Building Refurbishment Funds

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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.

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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