

PLEASE NOTE: DUE TO UNFORESEEN PROBLEMS THE MINUTE BOOK WILL BE CIRCULATED LATER THIS WEEK. THE AGENDA AND REPORTS FOR DECISION ARE ATTACHED

16 April 2002

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden, on 23 April 2002 at 7.45 pm, or at the conclusion of the question and answer session , whichever is the earlier.

Yours faithfully

ELIZABETH FORBES

Chief Executive

Commencing at 7.30 pm, 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.

**A G E N D A
P A R T I**

- 1 Apologies for absence and declarations of interest.
- 2 To receive the Minutes of the meeting of the Council held on 12 February, the special meeting held on 27 February and the extraordinary meeting held on 11 April 2002.
- 3 Business arising.
- 4 Chairman's communications.
- 5 Leader's communications.
- 6 Matters arising from Committees.

(i) Standards Committee 9 April 2002

- (a) Minute S10 – Code of Conduct for Elected Members (Page 388)
 - (b) Minute S11 – Composition and Terms of Reference of the Standards Committee (Page 390)

 - (ii) Community and Leisure Committee 5 March 2002
 - (a) Minute CL28 Uttlesford Community Safety Strategy 2002/05 (Page 338)
 - (b) Minute CL32 Community Project Grant Scheme (Page 340)

 - (iii) Special Environment and Transport Committee 10 April 2002
 - (a) Minute ET48 – Greater Cambridgeshire Partnership (Page 396)
- 7 Constitution

- (i) Report of the Constitution Task Group (to be circulated separately)
- (ii) NHS Scrutiny
- (iii) Arrangements for State of the District Debate

8 Remuneration Panel's report on Members' Allowances.

9 Notice of Motion:-

- (i) Eastern Sector

To consider the following Notice of Motion proposed by Councillor Gayler and seconded by Councillor Copping:-

“(1) Council's agreement in principle to the sale of land at White Street Car Park, Great Dunmow, to enable development of the 'Eastern Sector' be rescinded.

(2) Negotiations be commenced with Essex County Council for the transfer of land at White Street Car Park to the County Council as a site for the building of a new library for Dunmow, in exchange for land at Haslers Lane which should then be earmarked for the provision of affordable rented housing.

(3) Provision be made in the Capital Programme for the reprovision of car parking spaces should any be lost as a consequence of (2) above.”

10 To consider questions (if any) under Council Procedure Rule 8.2.

11 Any other items which the Chairman considers to be urgent.

To: All Members of the Council

Lead Officer: Elizabeth Forbes
Committee Officer: Mick Purkiss