

14 October 2002

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden on 22 October 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 PART I

- 1 Apologies for absence and declarations of interest.
- 2 To receive the Minutes of the meeting held on 16 July 2002 (p.567) and the Extraordinary Meeting held on 13 August 2002 (p.579).
- 3 Business arising.
- 4 Chairman's communications.
- 5 Leader's communications.
- 6 Matters arising from Committees.
 - (i) Leisure PFI Board, 1 August 2002 - Minute PFI192 (p.659) - To approve the Terms of Reference (attached)
 - (ii) Resources Committee, 19 September 2002 -Minute RE29 (p.697)
Budget Update and Strategy 2003/04
Budget and Council Tax Consultation (reports to follow)
 - (iii) Community and Leisure Committee, 3 September 2002 – Minute CL12 (p.667) - Grants – amendment to delegation scheme (report to follow)

- 7 Local Service Agreements (report attached).
- 8 The Future Development of Air Transport in the South East (report attached).
- 9 Standing Orders relating to contracts (report to follow).
- 10 Confirmation of the Housing Strategy Statement (previously circulated – see Minute HH15 p.670).
- 11 Notice of Motion

To consider the following Notice of Motion proposed by Councillors
P G F Lewis, D M Miller, A R Row, R A Merrion, Mrs S Flack and R J O'Neill.

“That Council instructs the Chief Executive to prepare urgently an application by the Council to the Government, to place Uttlesford District Council on the list for the transfer of the Council’s Housing Stock to a Housing Association, with a view to Council taking a decision on this question at its meeting on 17th December 2002; and that all members of Council are invited to attend the meeting of the Health and Housing Committee on November 7th at which a presentation on the options available to us, as a Council, will be made.”

- 12 To consider questions (if any) under Council Procedure Rule 8.2.
- 13 Any other items which the Chairman considers to be urgent.

To: All Members of the Council.

Lead Officer: Elizabeth Forbes
Committee Officer: Mick Purkiss