

2 February 2004

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden, on Tuesday 10 February 2004 at 7.45 pm, or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

ALASDAIR BOVAIRD

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 Members question and answer session (up to 15 minutes).
- 2 Report of Independent Remuneration Panel on Members' Allowances (attached).
- 3 Audit and Inspection Annual Letter 2002/03 (attached).
- 4 Apologies for absence and declarations of interest.
- 5 To receive the Minutes of the meeting held on 16 December 2003 (attached) and the extraordinary meeting held on 26 January 2004 (attached)
- 6 Business arising.
- 7 Chairman's communications.
- 8 Leader's communications.
- 9 Matters arising from Committees.
- 10 Uttlesford District Council's Revenue Budget 2004/05 – Review of the Budget and the level of Reserves and Balances (to follow).

- 11 Capital and Leasing Programmes and General Fund Revenue Estimates and Council Tax 2004/05 (to follow) (see also Minutes of the Resources Committee 22 January 2004 – Minutes RE75 and RE76 (attached)).
- 12 Housing Revenue Accounts Estimates and Rent Setting 2004/05 (copy of report to Health and Housing Committee attached).
- 13 Appointment of Parish Councillors for Swards End (See also Minute RE79).
- 14 Organisational Restructure (attached).
- 15 Committee Timetable 2004/05.
- 16 To consider questions (if any) under Council Procedure Rule 8.2.
- 17 Any other items which the Chairman considers to be urgent.

Part II
(Paragraph 12 of Part 1 of Schedule 12A of the Act)

- 18 White Paper: Future Development of Air Transport and Stansted Airport – legal action (progress report).

To: All Members of the Council

Lead Officer: Alasdair Bovaird
Committee Officer: Mick Purkiss

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Committee meetings and listen to the debate.

You also have the opportunity to ask questions or make statements before meetings of the Council and the Licensing, Resources, Community and Leisure, Environment and Transport, Health and Housing and Scrutiny Committees. This 'question time' takes place immediately prior to the normal business of the meeting. You must give at least 2 working days notice if you intend to speak. Also, it would be helpful if you could let us know what the questions are, so that we can investigate the issue for you, if possible.

The agenda is split into 2 parts. Most of the business is dealt within Part I which is open to the public. Part II includes items which must be discussed in the absence of the press or public, as they might 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.

You are entitled to see any of the background papers that are listed at the end of each report.

If you want to inspect background papers or speak before a meeting please contact either Mick Purkiss on 01799 510430, Rubina Kirmani on 01799 510433, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434 or Peter Snow on 01799 510431 or by fax on 01799 510550