1 October 2007

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden on Tuesday 9 October 2007 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 Apologies for absence and declarations of interest.
- 3 To receive the Minutes of the meeting held on 31 July 2007 (attached).
- 4 Business arising.
- 5 Chairman's communications.
- 6 Leader's communications.
- 7 Matters arising from Committees.
 - Community Committee 6 September 2007 Minute C20: Contribution Fund Scheme Grant and Other Grant Requests (Minute attached).
 - (ii) Finance and Administration Committee 20 September 2007 Minute FA 20 Elizabeth Way Culvert (Minute attached).
- 8 General Fund Budget.
- 9 Corporate Plan 2007-09.

- 10 Local Development Framework Core Strategy Policy Choices and Options for Growth (to be considered <u>only</u> if referred to Council by Scrutiny Committee on 3 October).
- 11 Notice of Motion

To consider the following Notice of Motion proposed by Councillor D Jones.

"This Council resolves that with immediate effect the Union Flag shall be flown from the Council flagstaff throughout the day, on all days that the Council is open for business and on all other designated 'flag' days"

- 12 To consider questions 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:	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. All agendas, reports and minutes can be viewed on the Council's website <u>www.uttlesford.gov.uk</u>.

Members of the public and representatives of parish and town councils are now permitted to speak at the meetings. You will need to register with the Committee Officer by 2.00 pm on the Friday before the meeting. An explanatory leaflet has been prepared which details the procedure and is available from the Council offices at Saffron Walden and Great Dunmow.

The agenda is split into two parts. Most of the business is dealt with in Part 1 which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they may 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, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434, Peter Snow on 01799 510431 or Ellen O'Malley 01799 510433 or by fax on 01799 510550.

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 Mick Purkiss on 01799 510430 or email <u>mpurkiss@uttlesford.gov.uk</u> 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 available exit. You will be directed to the nearest exit by Committee staff. It is vital you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts.
- Do not stop to collect personal belongings.
- Once you are outside, please do not wait immediately next to the building.
- Do not re-enter the building until told to do so.