

3 December 2007

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden on Tuesday 11 December 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.

Please note that prior to the meeting Members will have the opportunity to sign the pledge against more runways at Stansted and the Chairman has invited the three participants in the Young People of the Year Awards.

A G E N D A P A R T 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 9 October 2007 (attached).
- 4 Business arising.
- 5 Chairman's communications.
- 6 Leader's communications.
- 7 Matters arising from Committees.
 - (i) Town and Parish Council representatives on the Standards Committee; Standards Committee – 12 November 2007 (Minute S23).
 - (ii) Licensing Act Policy Revisions; Extraordinary Licensing Committee – 27 November 2007
 - (iii) Housing Policy Land Disposal; Community Committee – 15 March 2007 (This matter now requires approval of Council. Planning consent

has now been granted for this site and the market value is in excess of the sum of £25,000 which is delegated to the Community Committee).

- 8 Members' external appointments.
- 9 Matters arising from the Extraordinary meeting of the Performance Select Committee held earlier in the evening.
- 10 Update on 2007/08 budget position (to follow).
- 11 Update on 2008/09 budget (to follow).
- 12 Corporate Plan 2007-09.
- 13 Future of STAAP/Airport Policy Task Group.
- 14 To consider questions under Council Procedure Rule 8.2.
- 15 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 www.uttlesford.gov.uk.

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 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 mpurkiss@uttlesford.gov.uk 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.