

21 June 2010

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden on Tuesday, 29 June 2010 at 7.45pm, or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

JOHN MITCHELL

Chief Executive

Commencing at 7.30pm, 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 Annual report from the Standards Committee – Presentation by Sean Brady Chairman of the Committee.
- 2 Members' questions to the chairmen of policy, regulatory, overview and scrutiny committees and to group leaders (up to 15 minutes).
- 3 Apologies for absence and declarations of interest.
- 4 To receive and approve the Minutes of the meeting held on 18 May 2010.
- 5 Business arising.
- 6 Chairman's announcements.
- 7 Leader's announcements.
- 8 Matters referred from Committees:
 - i) Licensing Committee 9 June 2010 – to consider a recommendation to approve an amendment to the licensing policy for sex establishments (minute LC6).

- ii) Community and Housing Committee 10 June and Finance and Administration Committee 17 June - to approve the response to the consultation on Housing Finance Reform.
(Updated report attached)
 - iii) Performance Select Committee 22 June – to approve 2009/10 Statement of Accounts (report to follow).
- 9 Executive Arrangements
(Attached - report and minutes of the meeting of the Constitution Working Group on 14 June 2010).
- 10 Changes to the Committee Structure of the Essex Waste Partnership.
- 11 Petitions Scheme.
- 12 Local Highways Panel.
- 13 Stansted Strapline.
- 14 To consider the following motion submitted jointly by Councillors Ketteridge, Wilcock and Godwin.

“It is proposed that a letter be sent from this council to the Prime Minister to thank him and the new coalition Government for honouring the pre-election commitment on airport expansion it gave to the residents of Uttlesford and surrounding area and for the early announcement that it will not allow a second runway at Stansted Airport leading to the withdrawal of the planning application for a second runway.

It is also proposed, that included in this correspondence is a request to Phillip Hammond MP, the new Secretary of State for Transport, to ensure that any new government policy on aviation or airports includes a binding commitment that residents of this area will not again have to experience the blight created by the Aviation white paper in 2002.

The 2002 Aviation white paper resulted in eight years of uncertainty for many people with a number of local residents facing the realisation and trauma of losing their homes therefore it is respectfully suggested to the Secretary of State that a moratorium on a second runway at Stansted Airport be in place for a period of fifty years.”

- 15 To consider questions, if any, under Procedure Rule 8.2.
- 16 Any other items which the Chairman considers to be urgent.

To: All members of the Council.

Lead Officer : John Mitchell (510400)
Democratic Services Officer: Peter Snow (510430)

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 permitted to speak at the meetings. You will need to register with the Committee Officer by midday two working days before the meeting. An explanatory leaflet has been prepared which details the procedure and is available from the Council offices at Saffron Walden.

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 Peter Snow on 01799 510430, Maggie Cox on 01799 510369, Rebecca Procter 01799 510433 Cathy Roberts on 01799 510434, or by fax on 01799 510550.

Agenda and Minutes are available in alternative formats and/or languages. For more information please call 01799 510510

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 Peter Snow on 01799 510430 or email psnow@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 designated fire 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 make your way to the flagpole near the visitor car park. Do not wait immediately next to the building.
- Do not re-enter the building until told to do so.