

20 February 2013

Dear Councillor

## **COUNCIL MEETING**

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden, on Thursday, 28 February 2013 at 7.45pm, or at the conclusion of the public speaking 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 Apologies for absence and declarations of interest.
- 2 To approve the Minutes of the meeting held on 11 December 2012..... 1  
and the extraordinary meeting held on 9 January 2013..... 13
- 3 Business arising.
- 4 Report of the Independent Remuneration Panel..... 21
- 5 Chairman's announcements
- 6 Matters of report from the Leader and members of the Executive:  
Report from Councillor Walters – Community Safety..... 34
- 7 Members' questions to the Leader, members of the executive and  
chairmen of committees (up to 15 minutes).
- 8 Matters received from the executive (standing item):
- 9 Matters received about joint arrangements and external organisations  
(standing item).

10	Matters received from committees and working groups (standing item):	
11	Corporate Plan 2013-2018 and Corporate Risk Register 2013-14.....	36
12	Budget 2013/14.....	44
	i) Housing Revenue Account 2013/13 Budget and 5 year Budget Strategy.....	45
	ii) Treasury Management Policy, Strategy and Prudential Indicators...	62
	iii) Capital Programme 2013/14 – 2017/18.....	84
	iv) Medium Term Financial Strategy.....	98
	v) Robustness of Estimates and adequacy of reserves.....	109
	vi) General fund and Council Tax 2013/14.....	118
13	Pay Policy 2013/14.....	159
14	Request for a Community Governance review – Little Easton.....	177
15	Timetable of meetings 2013/14.....	181
16	Amendment to the Constitution.....	182
17	Any other items that the Chairman considers to be urgent	

To: All members of the Council.

Lead Officer: John Mitchell (01799 510400)

Democratic Services Officer: Peter Snow (01799 510430)

## **MEETINGS AND THE PUBLIC**

Members of the public are welcome to attend any of the Council's Cabinet or Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website [www.uttlesford.gov.uk](http://www.uttlesford.gov.uk).

Members of the public and representatives of parish and town councils are now permitted to speak or ask questions at any of these meetings. You will need to register with the Democratic Services 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.

A different scheme is applicable to meetings of the Planning Committee and you should refer to the relevant information for further details.

Please note that meetings of working groups and task groups are not held in public and the access to information rules do not apply to these meetings.

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 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 Dobson 01799 510433, 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](mailto:psnow@uttlesford.gov.uk) as soon as possible prior to the meeting.

## **FIRE/EMERGENCY EVACUATION PROCEDURE**

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- 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.