

19 February 2014

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden, on **Thursday 27 February 2014** 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 P A R T I

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1	Apologies for absence and declarations of interest.	1
2	To approve the Minutes of the meeting held on 10 December 2013.	
3	Business arising.	
4	Chairman's announcements.	
5	Matters of report from the Leader and members of the Executive:	
6	Members' questions to the Leader, members of the executive and chairmen of committees (up to 15 minutes).	
7	Matters received from the executive (standing item):	
8	Matters received about joint arrangements and external organisations (standing item).	
9	Matters received from committees and working groups (standing item):	

10	Corporate Plan 2014-2019 and Corporate Risk Register 2014-15	19
11	Budget 2014/15	27
12	Housing Revenue Account 2014/15 Budget and 5 year Budget Strategy	35
13	Treasury Management Strategy 2014/15	58
14	Capital Programme 2014/15 – 2018/19	96
15	Medium Term Financial Strategy	109
16	Robustness of Estimates and Adequacy of Reserves	131
17	General Fund and Council Tax 2014/15	141
18	Pay Policy 2014/15	188
19	Business Rate Relief	207
20	Amendment to the Constitution	215
21	Timetable of meetings 2014/15	220
22	Any motions, due notice of which is given not later than six working days before the date of the meeting.	
23	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 Maggie Cox (01799 510369)

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.

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 as soon as possible prior to the meeting.

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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 a designated officer. 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.