



Uttlesford District Council

Chief Executive: John Mitchell

Council

Date: Tuesday, 21 October 2014
Time: 19:30
Venue: Council Chamber
Address: Council Offices, London Road, Saffron Walden, CB11 4ER

Members: All Members of the Council

Public Speaking

At the start of the meeting 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.

AGENDA

PART 1

Open to Public and Press

- 1 Apologies for absence and declarations of interest**
To receive apologies for absence and declarations of interest
- 2 Minutes of previous meetings**
To receive the minutes for the meeting held on 15 July, 5 and 19 August 2014
 - 2.01 Minutes of the meeting held on 15 July 2014** 4 - 21
 - 2.02 Minutes of the extraordinary meeting on 5 August 2014** 22 - 27
 - 2.03 Minutes of the extraordinary meeting held on 19 August 2014** 28 - 31
- 3 Matters arising.**
To consider matters arising from the minutes

- 4 Chairman's announcements**
To receive any announcements from the Chairman
- 5 Matters of report from the Leader and members of the Executive**
To receive reports from the Leader and members of the Executive
- 5.01 Portfolio holder report - community safety** 32 - 33
To consider a report by Councillor Walters
- 6 Members' questions to the Leader, Executive and committee Chairmen**
To receive members' questions
- 7 Matters received from the Executive (standing item)**
To consider items referred from the Executive
- 8 Matters received about joint arrangements and external organisations (standing item)**
Matters concerning joint arrangements and external organisations
- 9 Matters received from committees and working groups**
To consider items referred from the Council's committees and working groups
- 9.01 Review of the Cabinet system and overview and scrutiny arrangements** 34 - 51
To consider a report by the Constiution Working Group
- 9.02 Independent Members of the Standards Committee** 52 - 57
To consider the appointment of independent members
- 10 Membership of committees and working groups**
To consider membership of i) Planning Committee ii) Local Joint Committee
- 11 Chairman's urgent items**
To consider items that the Chairman considers to be urgent

PART 2

Exclusion of the Public and Press

Item containing exempt information within the meaning of paras 1,2,7 of Schedule 12A of LGA 1972

- 12 Report of Monitoring officer**

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. For background papers in relation to this meeting please contact committee@uttlesford.gov.uk or phone 01799 510430/433

Members of the public and representatives of parish and town councils are 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.

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.

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 committee@uttlesford.gov.uk or phone 01799 510430/433 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 a designated officer. It is vital you follow their instructions.

For information about this meeting

Democratic Services Officer – Peter Snow

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General Enquiries

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