



Uttlesford District Council

Chief Executive: John Mitchell

Council

Date: Thursday, 18 December 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 any apologies and declarations of interest

- 2.01 Minutes of the meeting held on 21 October 2014** 5 - 16
To consider the minutes of the meeting held on 21 October 2014

- 2.02 Minutes of the meeting held on 11 November 2014** 17 - 22
To consider the minutes of the extraordinary meeting on 11 November 2014

- 3 Matters arising.**
To consider matters arising from the minutes

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| 4 | Report of the Independent Remuneration Panel for 2015/16
To consider the report from the Independent Remuneration Panel | 23 - 30 |
| 5 | Chairman's announcements
To receive any announcements from the Chairman | |
| 6 | Reports from the Leader and members of the Executive
To receive matters of report from the Leader and members of the Executive | |
| 7 | Members' questions to the Leader, members of the Executive and chairmen of committees (up to 15 Minutes)
To receive members questions | |
| 8 | Matters received from the Executive
To consider a report on the Living Wage from the Cabinet meeting on 28 October 2014 | 31 - 32 |
| 9 | Matters received about joint arrangements and external organisations
Matters concerning joint arrangements and external organisations | |
| 10 | Matters received from Committees and Working Groups
To consider a report on the structure of the council referred from the Constitution Working Group | 33 - 38 |
| 11 | Uttlesford Local Plan Examination
To consider the Inspector's decision and the next steps | 39 - 48 |
| 12 | Returning Officer's fees
To consider the proposed fees from 1 March 2015 | 49 - 56 |

13 To consider the following Notice of Motion

Motion proposed by Councillors Mackman, Dean, Morson and Parry

Council has no confidence in the Leader of the Council, Cllr Howard Rolfe and in the Deputy Leader and cabinet member for environmental services, Cllr Susan Barker.

The Council's lack of confidence is the result of the recent rejection of the draft Uttlesford Local Plan after eight years preparation and the responsibility of the aforementioned members for its unsatisfactory preparation before the Examination in Public.

14 Chairman's urgent item

To consider any items that the Chairman considers to be urgent

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

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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 – Maggie Cox

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General Enquiries

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