



# Uttlesford District Council

Chief Executive: John Mitchell

## Council

**Date:** Thursday, 26 February 2015  
**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 Matters received from the Executive (standing item)**  
To consider items referred from the Executive
- 2 Apologies for absence and declarations of interest.**  
To receive any apologies and declarations of interest
- 3 Minutes of previous meeting** 5 - 18  
To receive the minutes of the meeting held on 18 December 2014
- 4 Matters arising.**  
To consider any matters arising from the minutes
- 5 Chairman's announcements**  
To receive any announcements from the Chairman

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|-----------|---|----------|
| <b>6</b>  | <b>Reports from the Leader and members of the Executive</b><br>To receive matters of report from the Leader and members of the Executive                              |          |
| <b>7</b>  | <b>Members' questions to the Leader, members of the Executive and chairmen of committees (up to 15 Minutes)</b><br>To receive members questions                       |          |
| <b>8</b>  | <b>Matters received about joint arrangements and external organisations</b><br>Matters concerning joint arrangements and external organisations                       |          |
| <b>9</b>  | <b>Matters received from committees and working groups (standing item)</b><br>To consider any items referred from the council's committee and working groups          |          |
| <b>10</b> | <b>Corporate Plan 2015 -20 and Corporate Risk Register</b><br>To receive the Corporate Plan and Corporate Risk Register   | 19 - 28  |
| <b>11</b> | <b>Budget 2015/16</b><br>The report sets out the recommendations in relation to the 2015/16 Budget  | 29 - 36  |
| <b>12</b> | <b>Robustness of Estimates and adequacy of Reserves</b><br>To receive the Section 151 Officer's formal advice on the Robustness of Estimates and Adequacy of Reserves | 37 - 60  |
| <b>13</b> | <b>Temporary Accommodation</b><br>To consider the transfer of designated temporary accommodation units from the HRA to the General Fund                               | 61 - 64  |
| <b>14</b> | <b>Medium Term Financial Strategy</b><br>To consider the council's proposed MTFS  | 65 - 82  |
| <b>15</b> | <b>Treasury Management 2015/16</b><br>To consider the Treasury Management Strategy and associated reports   | 83 - 118 |

<b>16</b>	<b>Capital Programme 2015/16 - 2019/20</b> To consider the proposed Capital Programme	119 - 132
<b>17</b>	<b>HRA Budget and 5 Year Business Plan</b> To consider the HRA budget for 2015/16 and the 5 year Business Plan Strategy	133 - 150
<b>18</b>	<b>General Fund and Council Tax 2015/16</b> To receive the General Fund and Council Tax 2015/16	151 - 184
<b>No.</b>	<b>Council Tax Resolution Appendix F</b>	185 - 192
<b>19</b>	<b>Late claims for Members' expenses</b> To grant delegated authority to approve late claims for expenses	193 - 194
<b>20</b>	<b>Appointment of Independent Members of the Standards Committee</b> To consider the recommendations from the Independent Person's Appointment Panel	
<b>21</b>	<b>Notice of Motion</b> To consider the following motion by Council A Dean 'The Council resolves to adopt the alternative budget proposals as set out in the agenda papers'	195 - 196
<b>22</b>	<b>Chairman's urgent items</b> 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](http://www.uttlesford.gov.uk). For background papers in relation to this meeting please contact [committee@uttlesford.gov.uk](mailto:committee@uttlesford.gov.uk) or phone 01799 510430/369.

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 I 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.

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#### **For information about this meeting please contact Democratic Services**

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