



# Uttlesford District Council

Chief Executive: John Mitchell

## Council

**Date:** Tuesday, 14 April 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 Apologies for absence and declarations of interest**  
To receive any apologies and declarations of interest
- 2 Minutes previous meeting** 5 - 14  
To receive the minutes of the meeting on 26 February 2015
- 3 Matters arising**  
To consider matters arising from the minutes
- 4 Chairman's announcements**  
To receive any announcements from the Chairman

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|-----------|--|---------|
| <b>5</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>6</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>7</b>  | <b>Matter received from the Executive - Pay Policy 2015/16</b><br>To approve the Council's Pay Policy 2015/16  | 15 - 32 |
| <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</b><br>To receive the minutes of the meeting of the Independent Persons appointment Panel   | 33 - 34 |
| <b>10</b> | <b>Amendments to the Constitution</b><br>To approve amendments to the Constitution   | 35 - 44 |
| <b>11</b> | <b>Appointment of s151 Officer</b><br>To approve the appointment of the s151 Officer   | 45 - 46 |
| <b>12</b> | <b>Adoption of byelaws</b><br>To adopt an updated model bylaw for the regulation of acupuncture, tattooing, semi-permanent skin-colouring, cosmetic piercing and electrolysis by the council       | 47 - 56 |
| <b>13</b> | <b>To consider nominations for the posts of Chairman and Vice-Chairman of the Council as required under Article 5.1.2</b><br>To be laid on the table for the Annual Council meeting on 26 May 2015 |         |
| <b>14</b> | <b>Chairman's urgent items</b><br>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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If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact [committee@uttlesford.gov.uk](mailto:committee@uttlesford.gov.uk) or phone 01799 510430/433 as soon as possible prior to the meeting.

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

Telephone: 01799 510433, 510369 or 510548

Email: [Committee@uttlesford.gov.uk](mailto:Committee@uttlesford.gov.uk)

#### **General Enquiries**

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