

Chief Executive: John Mitchell

# Council

Date:Tuesday, 28 July 2015Time:19:30Venue:Council ChamberAddress: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 Honorary Alderman

To confer the title of Honorary Alderman on former councillor Jim Ketteridge and the title of Honorary Alderwoman on former councillor Jan Menell and to present certificates.

## 2 Apologies for absence and declarations of interest.

To receive any apologies and declarations of interest

3Minutes of the previous meeting5 - 12To consider the Minutes of the Annual Meeting on 26 May 20155 - 12

## 4 Matters Arising

To consider matters arising from the minutes

5 Chairman's announcements To receive any anouncements from the Chairman 6 **Reports from the Leader and Members of the Executive** 13 - 16 Report from Councillor S Barker, Member of the Executive for **Environmental Services** 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 (standing item) To consider items referred from the Executive 9 Matters received about joint arrangements and external organisations Matters concerning joint arrangements and external organisations 17 - 18 10 Matters received from committees and working groups Recommendation from the Constitution Working Group on the procedure for nominating honorary aldermen

# 11 Essex Police and Crime Panel 2015/16

To appoint a named substitute to serve on the Essex Police and crime Panel for 2015/16.

## 12 Appointment of committees 2015/16

To consider proposed changes to membership of the Standards Committee

#### 13 Chairman's urgent items

To consider any items which 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 <u>www.uttlesford.gov.uk</u>. For background papers in relation to this meeting please contact <u>committee@uttlesford.gov.uk</u> 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.

## 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 <u>committee@uttlesford.gov.uk</u> 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 please contact Democratic Services Telephone: 01799 510433, 510369 or 510548 Email: Committee@uttlesford.gov.uk

> General Enquiries Council Offices, London Road, Saffron Walden, CB11 4ER Telephone: 01799 510510 Fax: 01799 510550 Email: <u>uconnect@uttlesford.gov.uk</u> Website: <u>www.uttlesford.gov.uk</u>