



Uttlesford District Council

Chief Executive: John Mitchell

Council

Date: Thursday, 17 December 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 apologies and declarations of interest

- 2.1 Minutes of the meeting on 13 October 2015** 5 - 14
To receive the Minutes of the meeting on 13 October 2015

- 2.2 Minutes of the Extraordinary meeting on 24 November 2015** 15 - 18
To receive the Minutes of the Extraordinary meeting on 24 November 2015

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

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| 4 | Review of the Members' Allowances Scheme
To receive the report of the Independent Remuneration Panel on the members' allowances scheme for 2016/17 | 19 - 26 |
| 5 | Chairman's announcements
To receive any announcements from the Chairman | |
| 6 | Reports from the Leader and members of the Executive
To receive a report from Councillor Howell, executive member for Finance and Administration | 27 - 30 |
| 7 | Members' questions to the Leader, members of the Executive and chairmen of committees (up to 15 Minutes)
To receive members questions | |
| 8 | Matters referred from the Executive (standing item)
To consider the 2016-17 Local Council Tax Support Scheme | 31 - 42 |
| 9 | Matters received about joint arrangements and external organisations
Matters concerning joint arrangements and external organisations | |
| 10 | Matters received from committees and working groups (standing item)
To receive any items referred from committees and working groups | |
| 11 | Update on Local Strategic Partnership (standing item)
To receive a presentation from Revd. David Tomlinson and Alan Hawkes on the work of the Children and Families group | |
| 12 | Notice of Motion
To consider a motion on the Kier appeal decision costs submitted by Councillor Lodge | 43 - 44 |
| 13 | Notice of Motion
To consider a motion concerning the local Police service submitted by Councillors Sell and Dean | 45 - 46 |

- 14 Any other items which the Chairman considers to be urgent**
To consider any urgent items

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 510430/369.

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 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 please contact Democratic Services

Telephone: 01799 510433, 510369 or 510548

Email: Committee@uttlesford.gov.uk

General Enquiries

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