



Uttlesford District Council

Council

Date: Thursday, 25 February 2016
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 notice by 12 noon two working days before the meeting.

AGENDA PART 1

Open to Public and Press

- 1 Apologies for absence and declarations of interest**
To receive any apologies for absence and declarations of interest.

- 2.1 Minutes of the meeting on 17 December 2015** 5 - 20
To consider the Minutes of the meeting on 17 December 2015.

- 2.2 Minutes of the Extraordinary meeting on 11 January 2016** 21 - 22
To consider the Minutes of the Extraordinary meeting on 11 January 2016.

- 3 Matters arising**

- 4 Chairman's announcements**
To receive any announcements from the Chairman

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| 5 | Reports from the Leader and members of the Executive
To receive matters of report from the Leader and members of the Executive | |
| 6 | Members' questions to the Leader, members of the Executive and chairmen of committees (up to 15 Minutes)
To receive members questions | |
| 7 | Matters received about joint arrangements and external organisations
Matters concerning joint arrangements and external organisations | |
| 8 | Matters received from committees and working groups (standing item) | |
| 9 | Update on Local Strategic Partnership
To receive an oral report from Janet Drysdale, Chairman of the Employment, Economy, Skills, Environment and Transport Group. | |
| 10 | Budget 2016/17
To consider the budget for 2016/17. | 23 - 32 |
| 11 | Corporate Plan
To consider and approve the Corporate Plan for 2016-2021. | 33 - 38 |
| 12 | Robustness of Estimates
To consider a report on the robustness of estimates and the adequacy of reserves. | 39 - 60 |
| 13 | Medium Term Financial Strategy
To consider the Medium Term Financial Strategy. | 61 - 76 |
| 14 | Treasury Management
To consider a report on Treasury Management. | 77 - 98 |
| 15 | Capital programme
To consider a report on the capital programme. | 99 - 110 |

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| 16 | Housing Revenue Account
To consider a report on the HRA budget. | 111 - 126 |
| 17 | General Fund and Council Tax
To consider a recommendation from the Cabinet to approve the General Fund Budget and Council Tax requirement for 2016/17. Please note the Council Tax Resolution at appendix G of the report is to follow as the Essex Fire service is due to set its precept on the evening of 17 February. Please also note the requirement for a recorded vote to be taken on the calculation of council tax under procedure rule 14.7. | 127 - 164 |
| 18 | Pay Policy 2016-17
To consider the pay policy for 2016/17. | 165 - 184 |
| 19 | Interim Review of Polling Districts and Places
To consider a report making recommendations for changes to the designated polling places for Saffron Walden Castle East and Stansted East. | 185 - 188 |
| 20 | Timetable of Meetings 2016-17
To consider and approve the timetable of meetings for 2016/17. | 189 - 190 |
| 21 | Extraordinary Council meeting on 21 March 2016
To consider and agree by resolution to call an Extraordinary Council meeting on 21 March to consider a new settlement option for the local plan. | |
| 22 | Any other items which the Chairman considers to be urgent
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 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

Council Offices, London Road, Saffron Walden, CB11 4ER

Telephone: 01799 510510

Fax: 01799 510550

Email: uconnect@uttlesford.gov.uk

Website: www.uttlesford.gov.uk