



Uttlesford District Council

Chief Executive: Dawn French

Council

Date: Thursday, 23 February 2017
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 Minutes of previous meeting** 5 - 20
To receive the minutes of the meeting held on 8 December 2016
- 3 Chairman's announcements**
To receive any announcements from the Chairman
- 4 Reports from the Leader and members of the Executive**
To receive matters of report from the Leader and members of the Executive

5	Matters received from the Executive (standing item) To consider items referred from the Executive	
6	Corporate Plan 2017 - 2021 To consider the Corporate Plan	21 - 36
7	Budget covering report To receive the budget covering report	37 - 46
8	Robustness of Estimates & Adequacy of Reserves 2017/18 To approve the report	47 - 68
9	Medium Term Financial Strategy To approve the MTFS	69 - 88
10	Treasury Management report 2017/18 To approve the Treasury Management Strategy	89 - 120
11	Capital programme 2017/18 To approve the Capital Programme	121 - 132
12	Housing Revenue Account 2017/18 To approve the HRA 2017/18	133 - 152
13	General Fund Council Tax 2017/18 To approve the General Fund and Council Tax 2017/18	153 - 204
14	Pay Policy 2017/18 To consider the Pay Policy	205 - 230
15	Committee Timetable 2017/18 To approve the Committee timetable for 2017/18	231 - 232
16	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 510430/433/369.

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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