

11 January 2010

Dear Councillor

ENVIRONMENT COMMITTEE

A meeting of the Environment Committee will be held at the Council Offices, London Road, Saffron Walden, on Tuesday 19 January 2010 at 7.45 pm or at the conclusion of the question and answer session whichever is the earlier.

Yours faithfully

JOHN MITCHELL

Chief Executive

Commencing at 7.30 pm, 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

**A G E N D A
PART I**

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting held on 10 November 2009 and the extraordinary meeting held on 24 November 2009 (attached).
- 3 Business arising.
- 4 Chairman's items.

5 Lead Officer's report

This report updates the Committee on matters that are not covered elsewhere on the agenda.

6 Amenities at Saffron Green

This report updates Members on the facilities to be provided under a Section 106 Agreement by Countryside Properties and recommends a way forward.

7 **Waste Project Team update**

This report updates the Committee on waste issues (minutes of the Project Team to follow).

8 **2009/10 Budgetary Monitoring report**

This report advises the Committee of income and expenditure for the period April – November 2009 and updates the estimated expenditure to the end of March 2010.

9 **2010/11 Fees and Charges**

This report requests the Committee to set the fees and charges for its services for 2010/11.

10 **2010/11 General Fund Budget**

This report asks the Committee to agree the revenue budget for 2010/11.

11 **2010/11 Capital Programme**

This report asks the Committee to agree the Capital Programme for 2010/11.

12 **Parking Standards**

This report recommends that the Committee approves new parking standards as planning advice for Development Control purposes.

13 **Car Parking Orders**

This report recommends revisions to address an ongoing issue involving inappropriate use of the Council's car park facilities.

14 Any other items which the Chairman considers urgent.

To: - Councillors K R Artus, **S Barker**, C A Cant, R Chamberlain, J F Cheetham, C M Dean, C D Down, E J Godwin, E J Hicks, S J Howell, H J Mason, R D Sherer, C C Smith, A M Wattebot and A C Yarwood.

Lead Officer: Roger Harborough (01799 510457)

Democratic Services Officer: Maggie Cox (01799 510369)

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website www.uttlesford.gov.uk.

Members of the public and representatives of parish and town councils are now permitted to speak at the meetings. You will need to register with the Committee Officer by midday two working days before the meeting. An explanatory leaflet has been prepared which details the procedure and is available from the Council offices at Saffron Walden and Great Dunmow.

The agenda is split into two parts. Most of the business is dealt with in Part 1 which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they may 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.

You are entitled to see any of the background papers that are listed at the end of each report.

If you want to inspect background papers or speak before a meeting please contact either Peter Snow on 01799 510430, Maggie Cox on 01799 510369, Rebecca Procter 01799 510433 Cathy Roberts on 01799 510434, or by fax on 01799 510550.

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 Peter Snow on 01799 510430 or email psnow@uttlesford.gov.uk as soon as possible prior to the meeting.

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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 Committee staff. It is vital you follow their instructions.

- You should proceed calmly, do not run and do not use the lifts.
- Do not stop to collect personal belongings.
- Once you are outside, please make your way to the flagpole near the visitor car park. Do not wait immediately next to the building.
- Do not re-enter the building until told to do so.