

8 November 2005

Dear Councillor

RESOURCES COMMITTEE

A meeting of the Resources Committee will be held in the Committee Room at the Council Offices, London Road, Saffron Walden on Thursday 17 November 2005 at 7.45 pm, or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

Members are invited to attend a presentation at 7pm from the Saffron Walden Project Officer on progress to date.

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 P A R T I

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting held on 29 September 2005 (previously circulated).
- 3 Business arising.
- 4 Corporate Plan Action Plan - 2nd Quarter Progress Report.

Item for decision

Progress made to date on the projects and actions set out in the Corporate Action Plan 2005-2008.

- 5 District Council Comprehensive Performance Assessment Consultation.

Item for decision

Summary the Audit Commission's consultation exercise on District Council CPA and recommends a UDC response.

- 6 Final Accounts 2004/05. Page 1

Item for decision

Report on the revised Statement of Accounts for 2004/05 and the associated revised report from the Council's External Auditors.

7 General Fund Budget 2006/07 Progress Report

Item for decision

A brief update on key issues regarding the Council's 2006/07 General Fund Budget.

8 Implementation of New Constitution

Item for decision

Advise on the need to report back to Full Council at its December meeting regarding the implementation of the new Constitution following Council decision taken on 18 October 2005.

9 Surrender of lease for land to the rear of 50 Castle Street

Item for decision

The Committee is asked to approve the sale of land intended by Saffron Walden Museum so that proceeds can be applied to the Heritage Quest Centre.

10 Pensions Scheme – Proposed changes (report to follow)

Item for decision

The Committee is asked to support the proposal to send a letter of representation to the government seeking an early resolution of the current disagreements regarding changes in the Local Government Pension Scheme.

11 Any Other Urgent Business

To: Councillors C A Bayley, R P Chambers, M A Gayler, R T Harris, **S C Jones**, A J Ketteridge, J I Loughlin, J P Murphy, A R Row, M J Savage and P A Wilcock.

Lead Officer: Philip O'Dell

Committee Officer: Victoria Harvey

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 2.00 pm on the Friday 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 must be discussed in the absence of the press or public, as they might 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 Mick Purkiss on 01799 510430, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434 or Peter Snow on 01799 510431 or by fax on 01799 510550.

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 Mick Purkiss on 01799 510430 or email mpurkiss@uttlesford.gov.uk 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 available 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 do not wait immediately next to the building.
- Do not re-enter the building until told to do so.