UTTLESFORD DISTRICT COUNCIL FORWARD PLAN

Item	Meeting	Date	Brief information about the item and details of documents submitted for consideration	Key Decision?	Part 2?	Portfolio Holder	Contact officer from where the documents can be obtained
Q1 Budget Monitoring 2016/17	Cabinet	15 Sept		N	N	Clir Howell	Angela Knight – Assistant Director Finance <u>aknight@uttlesford.gov.uk</u>
Braintree Local Plan	Cabinet	15 Sept	To consider the council's response to the consultation	N N		Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.</u> <u>uk</u>
Aspire rentals	Cabinet	ТВС	To consider initial proposals	N		Cllr Howell	Adrian Webb – Director of Finance and Corporate Services <u>awebb@uttlesford.gov.uk</u>
Great Dunmow Neighbourhood Plan	Cabinet	15 Sept	To approve the Neighbourhood Plan for a local Referendum	Y	N	Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.</u> <u>uk</u>
Equalities Scheme	Cabinet	15 Sept		N		Cllr Rolfe	Roger Harborough – Director

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							of Public Services rharborough@uttlesford.gov. uk
Air Quality Action Plan	Cabinet	15 Sept/18 Oct	To approve the Saffron Walden Air Quality Action Plan (AQAP) – UDC is required to develop and publish an AQAP outlining measures to improve air quality within the Air Quality Management Area of Saffron Walden. Following consultation of the AQMP earlier this year, the draft AQAP has been amended.	Y	N	Cllr Barker	Roz Millership – Assistant Director Housing and Environmental Services <u>rmillership@uttlesford.gov.uk</u>
Car Parking Incentives	Cabinet	15 Sept		Ν	N	Cllr Barker	Gordon Glenday – Assistant Director Planning gglenday@uttlesford.gov.uk
Write Offs	Cabinet	15 Sept		Ν	Y	Cllr Howell	Angela Knight – Assistant Director Finance <u>aknight@uttlesford.gov.uk</u>
Scrap Metal Dealers Act 2013	Cabinet	15 Sept	To update members on the implementation of the Act and	N	N	Cllr Barker	rharborough@uttlesford.gov.

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			to consider the revised fee structure				<u>uk</u>
Finance Update	Cabinet	15 Sept		N	N	Cllr Howell	awebb@uttlesford.gov.uk
Four year Funding Settlement	Cabinet	12 Oct	To agree the efficiency statement associated with a 4 year funding settlement	a4 N N		Cllr Howell	awebb@uttlesford.gov.uk
NEPP review	Cabinet	12 Oct	To review the extension to the NEPP agreement	N N		Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.</u> <u>uk</u>
Devolution Update	Council	18 Oct				Cllr Rolfe	Dawn French – Chief Executive <u>dfrench@uttlesford.gov.uk</u>
Appointment of Monitoring Officer	Council	18 Oct				Cllr Rolfe	Dawn French – Chief Executive <u>dfrench@uttlesford.gov.uk</u>
Receive report from working group for	Council	18 Oct				Cllr Rolfe	Dawn French – Chief Executive

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engagement with residents including young people							dfrench@uttlesford.gov.uk
Constitutional amendments from CWG	Council	18 Oct				Cllr Rolfe	Dawn French – Chief Executive <u>dfrench@uttlesford.gov.uk</u>
2017/18 Budget Strategy	Cabinet	26 Oct		N	Ν	Cllr Howell	Angela Knight – Assistant Director Finance <u>aknight@uttlesford.gov.uk</u>
Station Road Wendens Ambo	Cabinet	26 Oct	Sale of Council owned land	Y	N	Cllr Redfern	Roz Millership – Assistant Director Housing and Environmental Services <u>rmillership@uttlesford.gov.uk</u>
Local Plan	Cabinet	26 Oct	To approve the Local Plan consultation document	N	N	Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.</u> <u>uk</u>
Local Plan	Council	TBC -1 Nov?	To approve the Local Plan consultation document			Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.</u> <u>uk</u>

Item	Meeting	Date	Brief information about the item and details of documents submitted for consideration	m and details of Decision? 2? ments submitted for		Portfolio Holder	Contact officer from where the documents can be obtained
Q2 Budget Monitoring 2016/17	Cabinet	30 Nov		N	N	Cllr Howell	Angela Knight – Assistant Director Finance <u>aknight@uttlesford.gov.uk</u>
Museum Forward Plan	Cabinet	30 Nov	To consider the future development and direction of the museum service as required under the museum accreditation guidance	N	N	Cllr Wells	Richard Auty – Assistant Director Public Services <u>rauty@uttlesford.gov.uk</u>
Final LCTS Scheme 2017/18	Cabinet	30 Nov	To recommend to Council final LCTS scheme 2017/18	N	N N		Adrian Webb – Director of Finance and Corporate Services <u>awebb@uttlesford.gov.uk</u>
External Auditor appointment 2018/19	Cabinet	30 Nov		N N		Cllr Howell	Adrian Webb – Director of Finance and Corporate Services <u>awebb@uttlesford.gov.uk</u>
Final LCTS Scheme 2017/18	Council	8 Dec	To approve final LCTS scheme 2017/18	N N		Cllr Howell	Adrian Webb – Director of Finance and Corporate Services <u>awebb@uttlesford.gov.uk</u>

Item	Meeting	Date	Brief information about the item and details of documents submitted for consideration	Key Part Decision? 2?		Portfolio Holder	Contact officer from where the documents can be obtained
2018 Review of Parliamentary Boundaries	Council	ТВС	To receive recommendations from the Electoral Working Group to the proposals of the Boundary Commission for England to new Parliamentary constituencies	N N		Cllr Howell	dfrench@uttlesford.gov.uk
2016/17 Community Governance Reviews	Council	ТВС	To receive recommendations from the Electoral Working Group for community governance reviews	Y N		Cllr Howell	dfrench@uttlesford.gov.uk
Local Plan			Further decisions will be required regarding the local plan but the timing may not align to existing meetings and may therefore necessitate additional meetings of Cabinet and Council			Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.</u> <u>uk</u>
Devolution (provisional item)	Scrutiny Cabinet and Council	tbc	There may arise a need to take to Cabinet and Council proposals relating to a devolution deal with the Government, which would necessitate the establishment of a combined authority.			Cllr Rolfe	Dawn French- Chief Executive <u>dfrench@uttlesford.gov.uk</u>

OTHER MEETINGS

Non-Key Decision	To be taken in private?	Decision maker	Date	Brief information about the item and details of any documents submitted for consideration	Portfolio Holder	Contact officer from where the documents can be obtained
Local plan		PPWG	13 September	To receive initial recommendations on site allocations	Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.uk</u>
External Auditor appointment 2018/19	N	P&A	15 November		Cllr Howell	Adrian Webb – Director of Finance and Corporate Services <u>awebb@uttlesford.gov.uk</u>
Local Plan consultation		PPWG	26 October	To receive the local plan consultation document	Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.uk</u>
Review of NEPP		NEPP	26 September TBC	To consider the extension of the NEPP agreement	Cllr Barker	Roger Harborough – Director of Public Services <u>rharborough@uttlesford.gov.uk</u>