



# Uttlesford District Council

Chief Executive: Dawn French

## Scrutiny

**Date:** Tuesday, 07 February 2017  
**Time:** 19:30  
**Venue:** Committee Room  
**Address:** Council Offices, London Road, Saffron Walden, CB11 4ER

**Members:** Councillors H Asker, G Barker, R Chambers, P Davies, A Dean (Chairman), M Felton, S Harris, B Light, E Oliver, G Sell

### 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 the meeting held on 17 January 2017** 5 - 10
- 3 Responses of the Executive to reports of the Committee (standing item)**  
To receive any responses from the Executive.
- 4 Consideration of any matter referred to the Committee in relation to call in of a decision**  
To consider any matters relating to a call in.

<b>5</b>	<b>Invited reports from the Executive</b> To receive any invited reports from the Executive.	
<b>6</b>	<b>Forward Plan</b> To receive the Forward Plan.	11 - 16
<b>7</b>	<b>Scrutiny Work Programme</b> To consider the work programme and status report of actions for February 2017.	17 - 20
<b>8</b>	<b>Corporate Plan 2017-2021</b> To consider the Corporate Plan.	21 - 36
<b>9</b>	<b>2017/18 Budget covering report</b> To receive the budget covering report.	37 - 44
<b>10</b>	<b>Robustness of Estimates and Adequacy of Reserves 2017/18</b> To consider the report on the Estimates and Adequacy of Reserves.	45 - 66
<b>11</b>	<b>Medium Term Financial Strategy</b> To receive the MTFS.	67 - 86
<b>12</b>	<b>Treasury Management Strategy 2017/18</b> To consider the Treasury Management Report.	87 - 118
<b>13</b>	<b>Capital programme 2017/18</b> To receive the Capital Programme for 2017/18.	119 - 130
<b>14</b>	<b>Housing Revenue Account 2017/18</b> To consider the HRA 2017/18.	131 - 150
<b>15</b>	<b>General Fund Council Tax 2017/18</b> To consider the General Fund and Council Tax 2017/18.	151 - 194
<b>16</b>	<b>Local Plan Action Plan</b> To receive an updated action plan.	195 - 198

- 17 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**

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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 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.

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