



Uttlesford District Council

Chief Executive: Dawn French

Cabinet

Date: Thursday, 15th February, 2018
Time: 7.00 pm
Venue: Council Chamber - Uttlesford District Council, Council Offices, London Road, Saffron Walden, CB11 4ER

Leader and Chairman: Councillor H Rolfe
Members: Councillors S Barker, S Howell, V Ranger, J Redfern and H Ryles

Other attendees: Councillors A Dean (Liberal Democrat Group Leader and Chairman of Scrutiny Committee), J Lodge (Residents for Uttlesford Group Leader) and E Oliver (Chairman of Governance, Audit and Performance Committee)

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 Previous Meeting

5 - 10

To consider the minutes of the meeting held on 11 January 2018.

3 Questions or Statements from Non-Executive Members of the Council (standing item)

To receive questions or statements from non-executive members on matters included on the agenda.

4 Matters Referred to the Executive by the Scrutiny Committee or by the Council (standing item)

To consider matters referred to the Executive for reconsideration in accordance with the provisions of the Overview and Scrutiny Procedure Rules or the Budget and Policy Framework Rules.

5 Consideration of reports from overview and scrutiny committees (standing item)

To consider any reports from the Scrutiny Committee.

6 Refugee Working Group (standing item)

To receive any reports from the Refugee Working Group.

7 Budget Monitoring 2017/18 - Quarter 3 Outturn 11 - 32

To consider the Budget Monitoring 2017-18 Quarter 3 outturn report.

8 Budget Covering Report 2018/19 33 - 44

To consider the Budget covering report for 2018/19.

9 Robustness of Estimates and Adequacy of Reserves 45 - 70

To consider the Robustness of Reserves & Adequacy of Estimates report.

10 Medium Term Financial Strategy 2018/19 71 - 88

To consider the Medium Term Financial Strategy for 2018/19.

11 Treasury Management Strategy 2018/19 89 - 110

To consider the Treasury Management Strategy for 2018/19.

12 Capital Programme 2018/19 to 2022/23 111 - 122

To consider the Capital Programme for the 5 year period 2018/19 to 2022/23.

13 General Fund Budget and Council Tax 2018/19 123 - 162

	To consider the General Fund budget and Council Tax 2018/19 report.	
14	Housing Revenue Account Budget 2018/19	163 - 204
	To consider the Housing Revenue Account Budget for 2018/19 and the accompanying Equality Impact Assessment.	
15	Procurement Strategy 2018/19	205 - 210
	To consider the Procurement Strategy 2018/19 report.	
16	Corporate Plan Delivery Plan 2017/18 - Quarter 3 Progress Update	211 - 226
	To receive the Corporate Plan Delivery Plan 2017/18 Quarter 3 Progress Update report.	
17	Corporate Plan 2018/22	227 - 232
	To consider the Corporate Plan 2018/22 report.	
18	Corporate Economic Development Strategy 2018/21	233 - 284
	To consider the Corporate Economic Development Strategy for 2018/21.	
19	The Local Development Scheme (LDS)	285 - 318
	To consider the Local Development Scheme.	
20	London, Brentwood and Chelmsford Local Plan Consultations	319 - 322
	To consider the report on the London, Brentwood and Chelmsford Local Plan consultations.	
21	Street Name and Numbering Policy	323 - 356
	To consider the Street Name and Numbering policy report.	
22	Any other items the Chairman considers urgent	
	To receive any other items that the Chairman considers to be urgent.	

MEETINGS AND THE PUBLIC

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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

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For information about this meeting please contact Democratic Services

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