



# Uttlesford District Council

Chief Executive: Dawn French

## Cabinet

**Date:** Wednesday, 4th April, 2018

**Time:** 7.00 pm

**Venue:** Foakes Hall, Great Dunmow

**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 - 16

To consider the minutes of the meeting held on 15 February 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 (standing item)**

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

**5 Reports from Governance, Audit and Performance and Scrutiny Committees (standing item)**

To consider any reports from the Governance, Audit and Performance and Scrutiny committees.

**6 Refugee Working Group (standing item)**

To receive a report from the Refugee Working Group.

**7 Corporate Plan Delivery Plan 2018/19** 17 - 32

To consider the Corporate Plan Delivery Plan 2018/19.

**8 Final Progress report on the Corporate Plan Delivery Plan 2017/18** 33 - 48

To consider the Final Progress Report on the Corporate Plan Delivery Plan 2017/18.

**9 Voluntary Support Grants Committee** 49 - 52

To receive a report on the review process undertaken by the Voluntary Support Grants Committee.

**10 Amendments to Housing Allocations Policy and Homelessness Strategy** 53 - 136

To consider amendments to housing allocations policy and homelessness strategy.

**11 HRA Land Asset Management** 137 - 144

To consider the recommendations regarding the assets identified in the report.

**12 S106, Priors Green, Takeley** 145 - 148

To consider whether to release Section 106 funding for the refurbishment of the Old School House, Takeley.

**13 POW Camp 116, Hatfield Heath: Nomination as an Asset of Community Value** 149 - 172

To consider listing POW Camp 116, Hatfield Heath as an asset of community value.

## **MEETINGS AND THE PUBLIC**

Members of the public are welcome to attend any of the Council's Cabinet or Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website [www.uttlesford.gov.uk](http://www.uttlesford.gov.uk). For background papers in relation to this meeting please contact [committee@uttlesford.gov.uk](mailto:committee@uttlesford.gov.uk) or phone 01799 510433/369.

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.

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