

Chief Executive: Dawn French

Cabinet

Date: Thursday, 30th November, 2017

Time: 7.00 pm

Venue: Council Chamber - 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

1 - 10

To consider the minutes of the meeting held on 18 October 2017.

3 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.

4 **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.

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

To consider any reports from Scrutiny Committee.

6 Refugee Working Group (standing item)

To receive any reports from the Refugee Working Group.

7 2017-18 Budget Monitoring - Quarter 2

11 - 30

To consider financial performance relating to the General Fund, Housing Revenue Account, Capital Programme and Treasury Management for 2017-18, Quarter 2.

8 **Treasury Management Mid-Year Review 2017-18**

31 - 42

To consider the Treasury Management mid-year review for 2017-18.

9 Finance Update & Budget consultation outcomes 2018-19

43 - 122

To consider a finance update and budget consultation outcomes.

Local Council Tax Support Scheme and Consultation 2018-19 123 - 170 10

To consider the Local Council Tax Support Scheme and consultation for 2018-19.

11 **Revision to Museum Fees and Charges**

171 - 176

To consider a recommendation from the Museum Management Working Group.

12 **Brownfield Land Register**

177 - 182

13	Nominations for Assets of Community Value	183 - 228
	To consider nominations for assets of community value.	
14	Writing off Debts - Delegation to Director of Finance and Corporate Services	229 - 232
	To consider an increase in the write-off limit for delegation to the Chief Finance Officer.	
15	Draft Statutory Instrument - The Town and Country Planning Regulations 2017	233 - 236
	To consider recommendations regarding an increase in nationally set planning fees.	
16	Corporate Plan Delivery Plan	237 - 252
16	Corporate Plan Delivery Plan To consider progress against the Corporate Plan delivery plan.	237 - 252
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	To consider progress against the Corporate Plan delivery plan.	
	To consider progress against the Corporate Plan delivery plan. Garden Communities Delivery	
17	To consider progress against the Corporate Plan delivery plan. Garden Communities Delivery To consider the processes for the delivery of garden communities.	253 - 260
17	To consider progress against the Corporate Plan delivery plan. Garden Communities Delivery To consider the processes for the delivery of garden communities. Transfer of Land at Wendens Ambo	253 - 260

To consider delegation of authority to the Assistant Director – Planning regarding Part 1 of the brownfield land register.

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. For background papers in relation to this meeting please contact committee@uttlesford.gov.uk or phone 01799 510548/369.

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.

Facilities for people with disabilities

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For information about this meeting please contact Democratic Services

Telephone: 01799 510369 or 510548 Email: Committee@uttlesford.gov.uk

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