



# Uttlesford District Council

Chief Executive: Dawn French

## Council

**Date:** Tuesday, 17th July, 2018

**Time:** 7.30 pm

**Venue:** Council Chamber - Council Offices, London Road, Saffron Walden, CB11 4ER

**Chairman:** Councillor L Wells

**Members:** Councillors A Anjum, K Artus, H Asker, G Barker (Vice-Chair), S Barker, R Chambers, J Davey, P Davies, A Dean, P Fairhurst, T Farthing, M Felton, M Foley, J Freeman, R Freeman, A Gerard, T Goddard, J Gordon, N Hargreaves, S Harris, E Hicks, S Howell, D Jones, T Knight, G LeCount, P Lees, M Lemon, B Light, J Lodge, J Loughlin, A Mills, S Morris, E Oliver, V Ranger, J Redfern, H Rolfe, H Ryles and 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. A time limit of 3 minutes is allowed for each speaker. Please refer to further information overleaf.

## AGENDA PART 1

### Open to Public and Press

#### **1 Apologies for Absence and Declarations of Interest**

To receive any apologies and declarations of interest.

#### **2 Minutes of the previous meeting(s)**

5 - 26

To receive the minutes of the previous meetings held on 15 May (attached) and 19 June (supplementary pack) 2018.

**3 Chairman's Announcements**

To receive any announcements from the Chairman.

**4 Reports from the Leader and Members of the Executive**

To receive matters of report from the Leader and members of the Executive.

**5 Questions to the Leader, Members of the Executive and Committee Chairmen (up to 15 minutes)**

To receive questions from members for the Executive and committee chairmen.

**6 Matters referred from the Executive and the Council's committees**

To consider any reports referred from the Executive and the Council's committees and receive questions and answers on any of those reports.

**7 Matters received about joint arrangements and external organisations**

To consider matters concerning joint arrangements and external organisations.

**8 Procedure for moving amendments at Council Meetings** 27 - 32

To consider the procedure for moving amendments at Council Meetings.

**9 Public Engagement Working Group - update**

To receive a verbal update from the Chairman of the Public Engagement Working Group.

**10 Any other business the Chairman considers to be urgent**

To consider any other business that the Chairman considers to be urgent.

**11 Exclusion of Press and Public**

Consideration of a report containing exempt information within the meaning of section 100I and paragraph 3 part 1 Schedule 12A Local Government Act 1972.

## **PART 2**

### **Exclusion of Public and Press**

#### **12 Potential land acquisition (to follow)**

To consider the report on a potential land acquisition.

## **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.

### **Facilities for people with disabilities**

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact [committee@uttlesford.gov.uk](mailto:committee@uttlesford.gov.uk) or phone 01799 510430/433 as soon as possible prior to the meeting.

### **Fire/emergency evacuation procedure**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest designated fire exit. You will be directed to the nearest exit by a designated officer. It is vital you follow their instructions.

#### **For information about this meeting please contact Democratic Services**

Telephone: 01799 510433, 510369 or 510548

Email: [Committee@uttlesford.gov.uk](mailto:Committee@uttlesford.gov.uk)

#### **General Enquiries**

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