



Uttlesford District Council

Chief Executive: Dawn French

Council

Date: Tuesday, 9th October, 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

7 - 16

To receive the minutes of the previous meeting.

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.

4a. Report of the Leader of the Council 17 - 20

To receive the report of the Leader of the Council.

4b. Report of the Portfolio Holder for Environmental Services 21 - 22

To receive the report of the Portfolio Holder for Environmental Services.

4c. Report of the Portfolio Holder for Finance and Administration 23 - 26

To receive the report of the Portfolio Holder of Finance and Administration.

4d. Report of the Portfolio Holder for Housing 27 - 30

To receive the report of the Portfolio Holder for Housing.

4e. Report of the Portfolio Holder for Communities and Partnerships 31 - 34

To receive the report of the Portfolio Holder for Communities and Partnerships.

4f. Report of the Portfolio Holder for Economic Development 35 - 38

To receive the report of the Portfolio Holder for Economic Development.

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 Address from members of the Youth Council

To receive an address from Members of the Youth Council outlining their progress to date and their forthcoming plans. The Youth Council's work on Elections, Housing and their Constitution will be specifically addressed.

9 Report from the Public Engagement Working Group 39 - 46

To receive a report for information from the Public Engagement Working Group.

10 Addendum of Focussed Changes to the Local Plan Regulation 19 Pre-Submission Document 47 - 428

To consider the Addendum of Focussed Changes to the Local Plan Regulation 19 Pre-Submission document.

11 Voting by Ballot at Council Meetings 429 - 434

To consider the report on voting by ballot at Council meetings.

12 Cllr Anjum - approval of absence from meetings

Cllr Anjum is at present unable to attend Council meetings by reason of ill-health. If a member of the Council fails to attend a qualifying meeting throughout a period of six consecutive months, they will be automatically disqualified from office, unless the reason for their absence is approved by the Council before the expiry of the six month period. It is possible that Cllr Anjum will not be able to resume attendance at meetings within the six month statutory period. Council is therefore asked to approve her absence by reason of ill-health for the purposes of section 85(1), Local Government Act, 1972.

13 Notice of motion received from Councillor Foley: Stansted Airport planning application - public engagement sessions

“The local community group Stop Stansted Expansion deserves this Council’s respect for championing democratic accountability, transparency and public representation over many years with technical professionalism on matters such as the environment and health and other impacts on the local community associated with the London Stansted Airport.

The Council also recognises the employment and other economic benefits that the Manchester Airport Group-owned local airport brings to this district and to the adjacent sub-region.

In forthcoming public engagement sessions, the Council considers that Stop Stansted Expansion should be given adequate facilities and time in its role as community champion and representative of many residents and parish councils to explain its interpretation of the airport’s current growth proposals.

Furthermore, the Council considers that the Manchester Airport Group should be afforded commensurate facilities and time to explain its proposals, if it so desires.”

14 Notice of motion received from Councillor Jones: Carver Barracks running track - 'clawback clause'

“This Council notes its earlier endorsement of the decision of the Cabinet to allocate the sum of £500,000 to enable match funding for the provision of an eight-lane running track at Carver Barracks. (Minute C31, Council meeting on 25 July 2017.) It also notes that the funding offer was subject to a “clawback clause” requiring repayment of a proportion of the funding if the facility was not made available for its anticipated life.

This Council recognises the original purpose of having a ‘clawback clause’ which was introduced initially on the recommendation of Councillor Artus, as a measure to safeguard the Council’s investment. However, it was neither clear nor obvious that the clause would become a total block to achieving the objective, which is now the case.

This Council therefore RESOLVES to urge the Cabinet to remove the clause requiring the refund, from the allocation of the approved sum of £500,000 with IMMEDIATE effect.”

15 Notice of motion received by Councillor Sell: Reducing Plastic Waste

“The Council notes that the prime minister has declared war on plastic, with an announcement that the government hopes to “eliminate all avoidable plastic waste” within 25 years. This Council therefore resolves to play its part locally and lead by example in helping to reduce plastic waste. To this end the Council will establish a working party to consider:

- i. Ways in which single issue plastics used by the Council can be replaced with sustainable or reusable alternatives where practicable.
- ii. How the Council can play its role in helping to educate members of the public about plastic waste.
- iii. The provision of public drinking fountains across Uttlesford and encouraging a culture of refillable bottles, to promote health, reduce litter and cut the use of plastic.
- iv. How to use the links we have with businesses in Uttlesford to encourage them to reduce the amount of plastic waste produced and encourage participation in refill schemes in town centres.
- v. Lobbying for a plastic bottle deposit return scheme and support for the campaigns from Keep Britain Tidy, the Marine Conservation Society, Campaign to Protect Rural England and ReLoop.

The Council authorises the Chief Executive to establish the membership of the working party following discussion with group leaders.”

16 Any other business considered to be urgent

To consider any business not listed on the agenda the Chairman determines should be considered as a matter of urgency.

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 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 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

General Enquiries

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