



Uttlesford District Council

Chief Executive: Dawn French

Council

Date: Tuesday, 4th December, 2018
Time: 7.30 pm
Venue: Council Chamber - Council Offices, London Road, Saffron Walden,
CB11 4ER

Chairman: Councillor L Wells
Members: Councillors 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 Proposals for Members' Scheme of Allowances 2019/20

7 - 22

To consider the proposals for the Members' Scheme of Allowances 2019/20.

3 Minutes of the previous meeting 23 - 38

To receive the minutes of the previous meeting.

4 Chairman's Announcements

To receive any announcements from the Chairman.

5 Report of the Leader of the Council 39 - 42

To receive the report of the Leader of the Council.

6 Report of the Portfolio Holder for Environmental Services 43 - 44

To receive a report from the Portfolio Holder for Environmental Services.

7 Report of the Portfolio Holder for Communities and Partnerships 45 - 50

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

8 Report of the Portfolio Holder for Economic Development 51 - 52

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

9 Report of the Portfolio Holder for Finance & Administration 53 - 56

To receive the report from the Portfolio Holder for Finance and Administration.

10 Report of the Portfolio Holder for Housing 57 - 60

To receive the report of the Portfolio Holder for Housing.

11 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.

12 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.

13 Matters received about joint arrangements and external organisations

To consider matters concerning joint arrangements and external organisations.

14 LCTS Scheme Proposals - 2019/20 61 - 94

To consider the report on the LCTS Scheme Proposals 2019/20.

15 Review of Returning Officer's Fees and Expenses 95 - 102

To consider the report on the review of the Returning Officer's Fees and Expenses.

16 Gambling Policy – Statement of Principles 103 - 136

To consider the report on the Gambling Policy – Statement of Principles.

17 Walden Place, Saffron Walden 137 - 152

To consider the report on Walden Place, Saffron Walden.

18 Councillor Knight - Approval of Absence from Meetings

Cllr Knight 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 Knight 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.

19 Notice of Motion Received from Councillor Dean: Exit from the European Union

Council recognises that there is continued uncertainty over the UK's future economic and social relationship with the Continental members of the European Union. It does not wish to see economic harm being caused to businesses and their employees in the Uttlesford district, such as those at Chesterford Research Park and those at Stansted Airport.

Council wishes no harm to be caused to residents, especially those of younger generations, who wish to maintain their ability to visit, study and work in this and neighbouring countries.

Council calls upon the Saffron Walden Member of Parliament, Mrs Kemi Badenoch, to take responsibility for the future wellbeing of the people of this district by striving at Westminster to find a way through the current uncertainties over Brexit to ensure that local people's futures will not be harmed.

Council also notes that recent polls suggest that public opinion in this district, as well as nationally, is shifting away from leaving the EU towards a majority of people favouring the UK retaining its membership of the European Union.

Therefore, in the event that Parliament cannot reach an outcome from its current and forthcoming deliberations that will give a high confidence of maintaining or improving the wellbeing of local people, Council calls on Parliament to check again the will of the people by conducting what has become known as a People's Vote to confirm the present will of the people.

20 Notice of Motion Received from Councillor Sell: Library Services in Uttlesford

This Council asks the Cabinet member for communities and partnerships to work with Essex County Council, parish/town councils, voluntary organisations and residents to explore ways in which the library service in Uttlesford is maintained and enhanced, in light of the county council's major consultation on the proposed future strategy for the county's libraries.

21 Notice of Motion Received from Councillor Ranger: DEFRA's response to Uttlesford District Council's Air Quality Annual Status report

153 - 200

DEFRA's response to UDC's Air Quality Annual Status report highlights that, "after distance correction, there are now no exceedances of the annual mean objective for Nitrogen Dioxide within the Saffron Walden AQMA, or any results within 10% of objective levels at positions of relevant exposure" and goes on to state that "The recent monitoring results are extremely encouraging, and the Council should maintain the strategy outlined within the Action Plan".

This council welcomes this response and will continue its work to improve further the air quality in our District.

PART 2

Exclusion of Public and Press

22 Aspire (CRP) Ltd Request for Funding

To Follow

To consider the report on the Aspire (CRP) Ltd request for funding.

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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