



# Uttlesford District Council

Chief Executive: Dawn French

## Council

**Date:** Tuesday, 9th April, 2019

**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 Minutes of the previous meeting**

7 - 22

To receive the minutes of the previous meeting.

- 3 Chairman's Announcements**  
To receive any announcements from the Chairman.
- 4 Report of the Leader of the Council (to follow)**  
To receive the report of the Leader of the Council.
- 5 Report of the Portfolio Holder for Communities and Partnerships** 23 - 26  
To receive the report of the Portfolio Holder for Communities and Partnerships.
- 6 Report of the Portfolio Holder for Economic Development** 27 - 30  
To receive the report of the Portfolio Holder for Economic Development.
- 7 Report of the Portfolio Holder for Environmental Services (to follow)**  
To receive the report of the Portfolio Holder for Environmental Services.
- 8 Report of the Portfolio Holder for Finance and Administration** 31 - 34  
To receive the report of the Portfolio Holder for Finance and Administration.
- 9 Report of the Portfolio Holder for Housing (to follow)**  
To receive the report of the Portfolio Holder for Housing.
- 10 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.
- 11 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.
- 12 Matters received about joint arrangements and external organisations**

To consider matters concerning joint arrangements and external organisations.

**13 Investment Steering Group** 35 - 40

To consider a report on the Investment Steering Group.

**14 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 Housing, Mental Health and their Constitution will be specifically addressed.

**15 Governance, Audit and Performance Committee Annual Report** 41 - 46

To receive the annual report from the Chairman of the Scrutiny Committee.

**16 Scrutiny Committee Annual Report** 47 - 54

To receive the annual report from the Chairman of the Scrutiny Committee.

**17 Corporate Plan Delivery Plan Progress Report Annual Report** 55 - 72

To receive the annual report on the progress of the Corporate Plan delivery plan.

**18 Committee Timetable** 73 - 74

To consider the Committee Timetable.

**19 Notice of Motion from Councillor Light**

This Council recognises that libraries make a significant contribution to education, well-being and community activities.

Any library closures or reductions in services will disproportionately affect the well-being of children and young families, the elderly, the unemployed and other vulnerable groups and increase their social isolation.

We condemn the unnecessary cuts that are being proposed by Essex County Council and we will not allow the removal of services from any library in the district of Uttlesford.

Instead, as a Council committed to enhancing the well-being of our community, we will invest in and develop our libraries.

## **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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