

RECORD OF DECISIONS - CABINET THURSDAY, 29 NOVEMBER 2018

Non-Key	9 - Treasury Management - 2018/19 Mid Year Review RESOLVED to: i. Approve an amendment to the Treasury Management Strategy 2018/19 for the use of Money Market Funds domiciled outside of the UK that comply with the current Treasury Management Strategy with a maximum investment of £3m and Arlingclose recommendations and guidance. ii. Note the Treasury Management mid year review report, updated prudential indicators and Minimum Revenue Provision policy.	Reasons: To increase the use of Money Market Funds (MMFs) to assist in meeting the daily cash flow requirements whilst ensuring preservation of capital, high liquidity and competitive returns commensurate with security and liquidity. To give members an update on the current Treasury Activities and other factors that may influence or affect the financial market. Other Options considered: None. Any interest declared by any member of Cabinet: None. In respect of any conflict of interest declared, whether dispensation is in existence for that interest: None.
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Non-Key	<p>10 - Budget Outturn 2018/19 Quarter 2 Forecast</p> <p>RESOLVED to approve the outturn forecast and the updated reserves position.</p>	<p>Reasons:</p> <p>To confirm that Cabinet is satisfied with the 2018/19 Forecast Outturn and the updated reserves position.</p> <p>Other Options considered:</p> <p>None.</p> <p>Any interest declared by any member of Cabinet:</p> <p>None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p> <p>None.</p>
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Key	<p>11 - LCTS Scheme and Consultation 2019/20</p> <p>RESOLVED to recommend to Full Council for approval of the 2019/20 LCTS scheme and empty homes premium as set out below:</p> <p>i. The 2019/20 LCTS scheme is set on the same basis as the 2018/19 scheme</p>	<p>Reasons:</p> <p>There is a requirement to annually review the Local Council Tax Support (LCTS) Scheme, and propose changes to the scheme for the following financial year. The decisions made, even if no change is proposed, must then be consulted upon before a decision is taken on the final scheme for the following financial year.</p> <p>Other Options considered:</p>

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	<p>and therefore the contribution rate is frozen for the fifth consecutive year.</p> <p>ii. The Council continues to protect Vulnerable and Disabled Residents and Carer's on a low income.</p> <p>iii. The premium applied to properties empty for a period of more than 2 years is increased from 50% to 100%.</p>	<p>None.</p> <p>Any interest declared by any member of Cabinet:</p> <p>Cllr Susan Barker declared a non-pecuniary interest as a Member of Essex County Council.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p> <p>None.</p>
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Key	<p>13 - Thaxted Neighbourhood Plan</p> <p>RESOLVED to:</p> <p>i. Accept the Independent Examiner's recommended changes to the Thaxted Neighbourhood Plan in full and note the recommendation that the amended Thaxted Neighbourhood Plan should proceed to a Referendum of voters within the Parish of Thaxted to establish whether the plan should form part of the Development Plan for Uttlesford District Council.</p>	<p>Reasons:</p> <p>To enable Cabinet to consider the recommendations of the Examiner into the Thaxted Neighbourhood Plan and support the recommendation that the Plan proceed to public referendum.</p> <p>Other Options considered:</p> <p>The alternative courses of action considered by Cabinet were:</p> <p>(a) To reject some or all of the Examiner's recommendations. This option was not considered appropriate as the proposed modifications will make the Plan more robust and enable it to meet the prescribed Basic Conditions.</p> <p>(b) To decide not to proceed to referendum on the Neighbourhood Plan.</p>
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	<p>ii. Approve the holding of a referendum relating to the Thaxted Neighbourhood Plan on 24 January 2019 that will include all the registered local government electors in Thaxted Parish.</p>	<p>Given that the Plan has successfully passed through the examination process, there was no reason why the Plan, including modifications, should not proceed to Referendum.</p> <p>Any interest declared by any member of Cabinet:</p> <p>None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p> <p>None.</p>
<p>Non-Key</p>	<p>14 - Land at Parkers, Berden</p> <p>WITHDRAWN due to the Parish Council's request for a further meeting with officers.</p>	<p>Reasons:</p> <p>The Council have been approached by Berden Parish Council in respect of ownership of the road that provides the vehicular access to the council houses at Berden.</p> <p>Other Options considered:</p> <p>None.</p> <p>Any interest declared by any member of Cabinet:</p> <p>None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>

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Non-Key	<p>15 - Environmental Health (Housing) Civil Penalty Notice Policy</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> i. Agree that the council use new enforcement powers contained in the Housing and Planning Act 2016 allowing the Council to impose civil Penalties. ii. Approve the Private Sector Housing Enforcement Policy. 	<p>Reasons:</p> <p>The Environmental Health (Protection) Service is responsible for enforcing legislation to ensure property standards are maintained. These duties extend to the mandatory licensing scheme for eligible Houses in Multiple Occupation.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet:</p> <p>None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p> <p>None.</p>
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Non-Key	<p>16 - Local Plan Statement of Community Involvement</p> <p>RESOLVED to agree the draft Statement of Community Involvement for a six week</p>	<p>Reasons:</p> <p>The draft Statement of Community Involvement (SCI) has been updated in preparation for the submission of the Local Plan to the Secretary of State.</p>

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	<p>consultation aiming to begin from 7 January to 18 February, subject to alignment with the publication of the updated Sustainability Appraisal.</p>	<p>Other Options considered:</p> <p>None.</p> <p>Any interest declared by any member of Cabinet:</p> <p>None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p> <p>None.</p>
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<p>Key</p>	<p>17 - Walden Place Redevelopment</p> <p>RESOLVED that the redevelopment of Walden Place is progressed as a Council funded and managed project (Option 2) subject to budget availability.</p>	<p>Reasons:</p> <p>To progress the proposed redevelopment of the existing sheltered housing scheme at Walden Place, Saffron Walden and to select the preferred mechanism for undertaking this redevelopment that will maximise the return to the Council from this valuable asset.</p> <p>Other Options considered:</p> <p>Option 1 – Joint Venture</p> <p>Under a JV arrangement, the partner developer would obtain detailed planning permission and undertake the entire redevelopment project. Financial complexities and risks were associated with this option.</p>
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		<p>Option 2 – Council Controlled Programme</p> <p>Under option 2, the Council would carry out all the necessary separation works and dispose of the Georgian house. The benefit of this option is that the complex and potentially costly financial models imposed by a JV can be avoided. In addition a sale of a 100% private scheme may attract a premium from the market.</p> <p>Any interest declared by any member of Cabinet:</p> <p>None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p> <p>None.</p>
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