



Uttlesford District Council

Chief Executive: Dawn French

Council

To all Members of Uttlesford District Council, you are hereby summoned to attend the meeting of the District Council to be held as shown below to deal with the business set out in the agenda.

Date: Monday, 16th December, 2019
Time: 5.30 pm
Venue: Council Chamber - Council Offices, London Road, Saffron Walden, CB11 4ER

Kind regards

Dawn French
Chief Executive

Chair: Councillor R Freeman
Members: Councillors A Armstrong, H Asker, G Bagnall, S Barker, M Caton, A Coote, C Criscione, C Day, A Dean, G Driscoll, D Eke, J Evans, P Fairhurst, M Foley (Vice-Chair), A Gerard, N Gregory, N Hargreaves, V Isham, R Jones, A Khan, P Lavelle, G LeCount, P Lees, M Lemon, B Light, J Lodge, J Loughlin, S Luck, S Merifield, E Oliver, R Pavitt, L Pepper, N Reeve, G Sell, A Storah, M Sutton, M Tayler and J De Vries

Important Information: Order of Business and Public Speaking

Due to the business on the agenda, the meeting will open at 5.30pm with public speaking relating to Item 12 – Investment Opportunity. Following apologies and declarations, the meeting will move into Part 2 (exclusion of public and press) to allow Council to debate Item 12. The remainder of the agenda, and any other public speakers, will be considered from 7.30pm onwards.

There will be up to 15 minutes in total for members of the public to ask questions and make statements subject to having given notice to Democratic Services by 12 noon two working days before the meeting.

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** 5 - 16

To receive the minutes of the previous meetings held on 8 October and 31 October 2019.
- 3 Chairman's Announcements**

To receive any announcements from the Chairman.
- 4 Reports from the Leader and Members of the Executive** 17 - 30

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

 - Update on Appeal Decisions and Associated Costs since 1 May 2019.
- 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 Local Council Tax Support Scheme Proposals 2020/21** 31 - 54

To consider the Local Council Tax Scheme Proposals 2020/21.

9 Commercial Strategy 55 - 68

To consider the Commercial Strategy.

10 Notice of Motion received: Climate Change 69 - 72

To consider the motion regarding Climate Change (as attached).

11 Notice of Motion received: North Essex Economic Strategy (NEES) 73 - 74

To consider the motion regarding the North Essex Economic Strategy (as attached).

12 Exclusion of Public and Press

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

13 Investment Opportunity 75 - 96

To consider an Investment Opportunity.

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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