



Uttlesford District Council

Chief Executive: Dawn French

Annual Council Remote Meeting

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: Tuesday, 19th May, 2020

Time: 7.00 pm

Venue: Zoom - <https://zoom.us/>

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), 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

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.

Public speakers will be offered the opportunity for an officer to read out their questions or statement at the meeting, or to attend the meeting over Zoom to read out their questions or statement themselves.

Members of the public who would like to listen to the meeting live can do so [here](#). The broadcast will be made available as soon as the meeting begins.

AGENDA

PART 1

Open to Public and Press

- 1 Remarks of the Outgoing Chair**
To receive remarks from the outgoing Chair.
- 2 Election of the Chair**
To receive nominations and elect the Chair.
- 3 Chair's Statutory Declaration of Acceptance of Office**
The Chair to make the statutory declaration of acceptance of office.
- 4 Election of the Vice-Chair**
To receive nominations and appoint the Vice-Chair.
- 5 Vice-Chair's Statutory Declaration of Acceptance of Office**
The Vice-Chair to make the statutory declaration of acceptance of office.
- 6 Apologies for Absence and Declarations of Interest**
To receive any apologies and declarations of interest.
- 7 Minutes of the previous meeting(s)**
To receive the minutes of the previous meetings held on 22 April and 30 April (to follow).
- 8 Chair's Announcements**
To receive any announcements from the Chair.
- 9 Committees and Political Balance 2020-21** 5 - 8
To review the political balance of the Council.
- 10 Appointment of Members to Committees 2020-21** 9

To appoint the Council's committees for 2020-21 and agree the nominations from the Group Leaders for Committee Chairs, Vice-Chairs, members and substitutes.

11 Appointment of Council Working Groups 2020-21 10

To appoint the Council's working groups for 2020-21.

12 Appointment to the Essex Police, Fire and Crime Panel 11

To appoint a member to the Essex Police, Fire and Crime Panel, and to appoint a substitute to the Panel.

13 Reports from the Leader and Members of the Executive

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

14 Questions to the Leader, Members of the Executive and Committee Chairs (up to 15 minutes)

To receive questions from members for the Executive and committee chairs.

15 Matters referred from the Executive and the Council's committees

No reports have been referred from the Executive or the Council's committees.

16 Matters received about joint arrangements and external organisations

No reports concerning joint arrangements and external organisations have been received.

MEETINGS AND THE PUBLIC

Members of the public are welcome to listen to the debate of any of the Council's Cabinet or Committee meetings. 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 510410/369.

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

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 510410/369 as soon as possible prior to the meeting.

For information about this meeting please contact Democratic Services

Telephone: 01799 510433, 510369 or 510548

Email: Committee@uttlesford.gov.uk

General Enquiries

Telephone: 01799 510510

Fax: 01799 510550

Email: uconnect@uttlesford.gov.uk

Website: www.uttlesford.gov.uk