



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: Tuesday, 30th July, 2019

Time: 7.30 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

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.

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 meetings** 7 - 22
To receive the minutes of the previous meetings held on 21 May and 28 June 2019.
- 3 Chairman's Announcements**
To receive any announcements from the Chairman.
- 4 Reports from the Leader and Members of the Executive**
To receive matters of report from the Leader and members of the Executive.
- 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 Governance Review: Proposal to establish a Council Working Group** 23 - 28
To consider the establishment of a Council Working Group to undertake a Governance Review.
- 9 Appointment of a Member to the Essex Police, Fire and Crime Panel**

To consider the appointment of Councillor Day as the substantive member to the Essex Police, Fire and Crime Panel in place of Councillor LeCount.

10 Notice of Motion received from Councillors Criscione, Light, Pepper and Tayler: Climate and Ecological Emergency

This Council is resolved:

1. To declare a Climate and Ecological Emergency, acting now to prevent a climate and ecological catastrophe that will greatly impact our children, grandchildren and future generations
- 2 . To commit to achieving net-zero carbon status by 2030 and protecting and enhancing bio-diversity by:
 - requesting the Cabinet Member for Environment and Green Issues to establish an Energy and Climate Change Working Group of Cabinet
 - working collaboratively across the Council and engaging with individuals, community groups, businesses and other partners in the district, including young people who should have a voice to help shape our future
 - lobbying Central Government to urgently provide funding and implement necessary policy changes
 - producing a bold plan of action that is realistic, measurable and deliverable
 - ensuring significant progress has been made to deliver the action plan by April 2023

11 Notice of Motion received from Councillors Light and Sell: Library motion

This Council condemns the actions of Essex County Council with regards to the current strategy of overreliance on volunteers to run our libraries and short term and insufficient funding. Council is concerned that this may lead to their eventual closure.

12 Notice of Motion received from Councillor Fairhurst: Youth Council Engagement with Full Council

This Council resolves that it will engage with and integrate the Youth Council more closely with the Council and agrees the following principles:

1. That the Youth Council has a permanent non-voting representative at Full Council meetings in order to participate in debates.
2. That the Youth Council Members are supported by District Council Members at Youth Council meetings.
3. That District Council Members are identified to support Youth Council Members in their engagement with local schools.
4. That sufficient officer time is allocated to the Youth Council to enable it to meet its objectives.

The Council requests officers to report back to the next Council meeting on implementing these principles.

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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