



Uttlesford District Council

Chief Executive: Dawn French

Cabinet

Date: Thursday, 26th September, 2019

Time: 5.00 pm

Venue: Committee Room - Council Offices, London Road, Saffron Walden,
Essex CB11 4ER

Leader and Chair: Councillor J Lodge

Members: Councillors A Armstrong, H Asker, D Eke, P Fairhurst,
A Gerard, N Hargreaves, P Lees, B Light and L Pepper

Other attendees: Councillors S Barker (Conservative Group Leader), A
Dean (Liberal Democrat Group Leader) and R Pavitt
(Uttlesford Independent Group Leader);
N Gregory (Chair of Scrutiny Committee) and E Oliver
(Chair of Governance, Audit and Performance Committee)

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 for absence and declarations of interest.

2 Minutes of the Previous Meeting

5 - 12

To consider the minutes of the meeting held on...

3 Questions or Statements from Non-Executive Members of the Council (standing item)

To receive questions or statements from non-executive members on matters included on the agenda.

4 Matters Referred to the Executive by the Scrutiny Committee or by the Council (standing item)

To consider matters referred to the Executive for reconsideration in accordance with the provisions of the Overview and Scrutiny Procedure Rules or the Budget and Policy Framework Rules.

5 Consideration of reports from overview and scrutiny committees (standing item)

To consider any reports from Scrutiny Committee.

6 Report of Delegated Decisions taken by Cabinet Members (standing item)

To receive for information any delegated decisions taken by Cabinet Members since the previous Cabinet meeting.

7 Report on Assets of Community Value Determined by the Assets of Community Value and Local Heritage List Committee (standing item)

To receive for information any decisions made by the Assets of Community Value and Local Heritage List Committee since the previous Cabinet meeting.

Approved at the meeting on 19 August 2019:

- Felsted Memorial Hall
- Adult Community Learning Venue and Essex Cares Ltd Day Centre, Saffron Walden

8 Budget Outturn 2019/20 - Qtr. 1 Forecast 13 - 32

To consider the report on the Budget Outturn 2019/20 – Qtr.1 Forecast.

9 Saffron Walden Museum Collections Development Policy 2020-2025 33 - 72

To consider the Saffron Walden Museum Collections Development Policy 2020-2025.

10 Corporate Plan Delivery Plan 2019/20 Quarter 1 Progress Update 73 - 92

To consider the Corporate Plan Delivery Plan 2019/20 Quarter 1 Progress Update.

11 Establishment of an Energy and Climate Change Working Group 93 - 96

To consider the establishment of an Energy and Climate Change Working Group, following the motion passed at Council requesting the creation of such a group.

12 Commercial Strategy (to follow)

To consider the revised Commercial Strategy 2019-23.

13 Appointment to Working Groups 97 - 98

To consider appointments to the Energy and Climate Change Working Group and the Investment Steering Group.

14 Aspire (MRH) Ltd (to follow)

To consider establishing a wholly owned subsidiary of the Council, the proposed Articles of Association and the appointment of directors of the subsidiary.

PART 2

Exclusion of Public and Press

15 Loan to Aspire (MRH) Ltd (to follow)

To consider a loan to Aspire (MRH) Ltd to purchase 10 student accommodation units in Cambridge.

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

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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

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For information about this meeting please contact Democratic Services

Telephone: 01799 510433, 510369 or 510548

Email: Committee@uttlesford.gov.uk

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