



Uttlesford District Council

Chief Executive: Dawn French

Cabinet

Date: Wednesday, 4th March, 2020

Time: 4.00 pm

Venue: Council Chamber - Council Offices, London Road, Saffron Walden, CB11 4ER

Leader and Chairman: Councillor J Lodge

Members: Councillors A Armstrong, H Asker, D Eke, J Evans, N Hargreaves, P Lees and L Pepper

Other attendees: Councillors S Barker (Conservative Party Group Leader), C Day (Cabinet Deputy for Community Safety – Police and Emergency Services), A Dean (Liberal Democrat Party Group Leader), P Fairhurst (Green Party Group Leader), N Gregory (Chair of Scrutiny Committee), E Oliver (Chair of Governance, Audit and Performance Committee), R Pavitt (Uttlesford Independent Party Group Leader), A Storah (Cabinet Deputy for Planning) and M Sutton (Cabinet Deputy for Communities).

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 for absence and declarations of interest.

- 2 Minutes of the Previous Meeting** 5 - 10
- To consider the minutes of the meeting held on 5 February 2020.
- 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 overview and scrutiny committees.
- 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.
- 8 Outside Bodies' Appointment**
- To appoint Cllr LeCount to the Stansted Airport Community Trust.
- 9 Energy and Climate Change Working Group - Terms of Reference** 11 - 12
- To amend the Energy and Climate Change Working Group's Terms of Reference approved by Cabinet in September 2019 in light of the Green Party Group's formation and the Youth Council's request to participate in meetings of the Working Group.
- 10 Budget Outturn Forecast - Quarter 3** 13 - 36

To consider the Budget Outturn - Quarter 3 report.

11 Exemption 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

12 Investment Opportunities 3 and 4

37 - 300

To consider Investment Opportunities 3 and 4.

The Investment Board is meeting on Thursday, 27 February and its comments and recommendations will inform the 'Investment Opportunities 3 and 4' report that is to be considered by Cabinet.

Therefore, the report is to follow and expected to be circulated on Friday, 28 February. The report and appendices to be considered by the Investment Board have been attached for information.

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 510548/369.

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 510548/369 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 510369 or 510548

Email: Committee@uttlesford.gov.uk

General Enquiries

Council Offices, London Road, Saffron Walden, CB11 4ER

Telephone: 01799 510510

Fax: 01799 510550

Email: uconnect@uttlesford.gov.uk

Website: www.uttlesford.gov.uk