



Uttlesford District Council

Chief Executive: Dawn French

Cabinet Remote Meeting

Date: Wednesday, 27th May, 2020

Time: 7.00 pm

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

Leader and Chair: Councillor J Lodge

Members: Councillors A Armstrong, C Day, D Eke, J Evans, R Freeman, N Hargreaves, P Lees and L Pepper.

Other attendees: Councillors C Criscione (Conservative Party Group Leader), 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 Participation

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](#).

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 – 8
To consider the minutes of the meeting held on 4 March 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)** 9 – 11
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 Cabinet Membership** 12 – 13
To announce the appointments of Councillor Day as the Portfolio Holder for Communities and Councillor Freeman as the Portfolio Holder for Council and Public Services. An updated list of Executive Members and their portfolios has been attached for information.
- 9 Appropriation of land west of Woodside Way Great Dunmow - WITHDRAWN** 14 – 28

To consider the Appropriation of land west of Woodside Way, Great Dunmow report - **WITHDRAWN**.

10 Corporate Plan Delivery Plan Progress Update – Quarter 4 2019/20 29 – 46

To receive the Corporate Plan Delivery Plan progress update – quarter 4 2019/20 report.

11 Corporate Plan Delivery Plan for 2020/21 47 – 55

To consider the Corporate Plan Delivery Plan 2020/21.

12 Appointments to Cabinet Committees 56

To consider the appointments to Cabinet Committees.

13 Cabinet Working Groups - Terms of Reference 57 – 64

To approve Terms of Reference for working groups of Cabinet, including the proposal to increase membership of the Energy and Climate Change Working Group from eleven to twelve.

14 Cabinet Working Groups - Appointments 65

To consider appointments to Cabinet Working Groups.

15 Appointments to Outside Bodies 66

To consider the appointment of representatives to outside bodies.

16 Appointments to North Essex Parking Partnership

To consider the appointment of Councillor Eke as representative to the North Essex Parking Partnership, and Councillor Armstrong as substitute member.

17 Appointments to West Essex Wellbeing Joint Committee

To consider the appointments of Councillors Lees and Tayler as members of the West Essex Wellbeing Joint Committee.

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 510548/369 as soon as possible prior to the meeting.

For information about this meeting please contact Democratic Services

Telephone: 01799 510369, 510410 or 510548

Email: Committee@uttlesford.gov.uk

General Enquiries

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