



Uttlesford District Council

Chief Executive: Dawn French

Cabinet Remote Meeting

Date: Wednesday, 9th September, 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, L Pepper and N Reeve

Other attendees: Councillors C Criscione (Conservative Party Group Leader), A Dean (Liberal Democrat Party Group Leader), N Gregory (Chair of Scrutiny Committee), B Light (Green Party Group Leader), E Oliver (Chair of Governance, Audit and Performance Committee), R Pavitt (Uttlesford Independent Party Group Leader) and M Tayler (Thaxted and the Eastons Independents Group Leader).

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 by writing to committee@uttlesford.gov.uk.

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 - 10

To consider the minutes of the meeting held on Thursday 9 July 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)** 11 - 18

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

 - Investment Opportunity 11 – 19 August 2020
 - Statement of Community Involvement Temporary Suspension – 14 July 2020.
- 7 Report on assets of community value determined by the Assets of Community Value and Local Heritage List Committee (standing item)** 19

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

- Record of decisions list following the Assets of Community Value and Local Heritage List Committee meeting on 14 July 2020:
 - Allotments Field, Station Road, Felsted
 - Felsted Village Playing Field, Braintree Road
 - Ravens Crescent Play Area, Watch House Green
 - Willows Green Play Area, Evelyn Road
 - Bannister Green

8 Local Plan Leadership Group (LPLG) Draft Terms of Reference and Working Arrangements 20 - 22

To consider the Local Plan Leadership Group Draft Terms of Reference and Working Arrangements.

9 Cabinet Working Groups - appointments 23

To appoint members to the Local Plan Leadership Group (as attached) and to make the following appointments to vacancies on Cabinet Working Groups:

- To appoint Councillor Driscoll to the Waste Strategy Panel in replacement of Councillor Jones who has stood down due to a conflict of interests.
- To appoint Councillors Driscoll and Foley to the vacancies on the Housing Board.
- To appoint Councillor Freeman to the vacancy on the MMWG.

10 Budget Forecast Outturn - 2020/21 Quarter 1 24 - 46

To consider the Budget Forecast Outturn report for Quarter 1 2020/21.

11 Essex Coast Recreational disturbance Avoidance & Mitigation Strategy (RAMS) 47 - 478

To consider the report on the Essex Coast Recreational disturbance Avoidance & Mitigation Strategy.

12 Council House Development Sites 479 - 483

To consider the report on Council House Development Sites.

REMOTE 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 510410/548.

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 by writing to committee@uttlesford.gov.uk.

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 510548/410 as soon as possible prior to the meeting.

For information about this meeting please contact Democratic Services

Telephone: 01799 510410 or 510548

Email: Committee@uttlesford.gov.uk

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