



# Uttlesford District Council

Chief Executive: Dawn French

## **Council Remote Meeting (to be reconvened on 25 February 2021 – papers have been published here for convenience)**

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, 23rd February, 2021 **(to be reconvened on Thursday, 25th February, 2021 at 7.00pm)**

**Time:** 7.00 pm

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

**Chair:** Councillor M Foley

**Members:** Councillors A Armstrong, H Asker, G Bagnall, S Barker, M Caton, A Coote (Vice-Chair), C Criscione, C Day, A Dean, G Driscoll, D Eke, J Evans, P Fairhurst, R Freeman, 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, M Sutton, M Tayler and J De Vries

Kind regards

Dawn French  
Chief Executive

**Public Speaking – please note, public speaking took place at the meeting on 23 February 2021. There will not be further opportunity for speaking at the reconvened meeting as business will resume at Item 11.**

Members of the public who would like to watch the meeting live can do so here. The broadcast will be made available as soon as the meeting begins.

Please note: the broadcast will not be available during Part 2 (Exclusion of Public and Press).

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. Please register your intention to speak at this meeting by writing to [committee@uttlesford.gov.uk](mailto:committee@uttlesford.gov.uk)

Technical guidance will be provided on the practicalities of speaking to a virtual meeting at the point of confirming your registration. Further information relating to public participation can be found in this document.

# AGENDA

## PART 1

### Open to Public and Press

#### 1 Apologies for Absence and Declarations of Interest

To receive any apologies and declarations of interest – **considered on 23/02/21.**

#### 2 Minutes of the previous meeting

7 - 22

To receive the minutes of the previous meetings held on 8 December 2020 and 7 January 2021 - **considered on 23/02/21.**

#### 3 Chair's Announcements

To receive any announcements from the Chair - **considered on 23/02/21.**

#### 4 Reports from the Leader and Members of the Executive

23 - 35

To receive matters of report from the Leader and members of the Executive - **considered on 23/02/21.**

The following Cabinet Members have submitted reports for information::

- Cllr John Evans, Portfolio Holder for Planning and the Local Plan
- Cllr Neil Reeve, Portfolio Holder for the Economy, Investment and Corporate Strategy
- Cllr Colin Day, Portfolio Holder for Communities, Youth and Public Safety.
- Cllr Louise Pepper, Portfolio Holder for Environment and Green Issues; Equalities

#### 5 Questions to the Leader, Members of the Executive and Committee Chairs (up to 15 minutes)

To receive questions from members for the Executive and committee chairmen - **considered on 23/02/21.**

#### 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 - **considered on 23/02/21.**

**7 Matters received about joint arrangements and external organisations**

To consider matters concerning joint arrangements and external organisations - **considered on 23/02/21.**

**8 Members' Scheme of Allowances 2021-22** 36 - 42

To consider the Members' Scheme of Allowances 2021-22 report - **considered on 23/02/21.**

**9 Medium Term Financial Strategy and Budget 2021/22** 43 - 204

To consider the Medium Term Financial Strategy and Budget 2021-22 - **considered on 23/02/21.**

**10 Draft Corporate Plan 2021-2025** 205 - 212

To consider the Draft Corporate Plan 2021-2025 - **considered on 23/02/21.**

**11 Pay Policy Statement** 213 - 228

To consider the Pay Policy Statement report.

**12 Uttlesford Climate Change Strategy** 229 - 242

To consider the Draft Climate Change Strategy.

**13 Schedule of meetings 2021-22** 243 - 244

To note the draft Schedule of meetings 2021-22.

**14 Appointment of Monitoring Officer and Delegation of Powers** 245 - 247

To consider the Appointment of Monitoring Officer and Delegation of Powers report.

**15 Appointments to the Standards Committee**

To consider nominations to the Liberal Democrat vacancy on the [Standards Committee](#), and to appoint a substitute member.

- Councillor Dean has been nominated for the substantive vacancy
- Councillor Loughlin has been nominated as a substitute member.

**16 Member Motion: Nolan Principles**

248 - 249

To consider the Member motion relating to the Nolan Principles as proposed by Councillor Pavitt.

**17 Member Motion: Ethical Investment Protocol.**

250 - 251

To consider the Member motion regarding an Ethical Investment Protocol as proposed by Councillor Fairhurst.

## **REMOTE MEETINGS AND THE PUBLIC**

Due to the Government's social distancing measures imposed in the wake of Covid-19, the way in which the public can participate in Uttlesford District Council meetings has changed. Meetings are no longer being held on site or in person and 'remote meetings' will be held on the virtual meeting platform Zoom until further notice. Members of the public are welcome to listen live to the debate of any of the Council's Cabinet or Committee meetings. All live broadcasts and meeting papers can be viewed on the Council's calendar of meetings webpage.

If you wish to make a statement via Zoom video link, you will need to register with Democratic Services by midday two working days before the meeting. There is a 15 minute public speaking limit and 3 minute speaking slots will be given on a first come, first served basis. Those wishing to make a statement via video link will require an internet connection and a device with a microphone and video camera enabled. Those wishing to make a statement to the meeting who do not have internet access can do so via telephone. Technical guidance on the practicalities of participating via Zoom will be given at the point of confirming your registration slot, but if you have any questions regarding the best way to participate in this meeting please call Democratic Services on 01799 510548/410/369/467 who will advise on the options available.

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. The broadcast will be unable when 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](mailto:committee@uttlesford.gov.uk) or phone 01799 510548/410/467/369 as soon as possible prior to the meeting.

#### **For information about this meeting please contact Democratic Services**

Telephone: 01799 510548, 510369, 510410 or 510467

Email: [Committee@uttlesford.gov.uk](mailto:Committee@uttlesford.gov.uk)

#### **General Enquiries**

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