

**RECORD OF DECISIONS - CABINET THURSDAY, 1 JULY 2021**

<p><b>Non-Key</b></p>	<p><b>4a - Scrutiny Review of Planning Obligations</b></p> <p>RESOLVED to approve the following recommendations of the Scrutiny Committee:</p> <ul style="list-style-type: none"> <li>• The creation of an Uttlesford Developers Contribution Document</li> <li>• A more formalised, procedural and earlier approach for Town and Parish Councils to input into Planning Obligations</li> <li>• Clearer and consistent reporting of Planning Obligations as part of recommending major planning applications to Planning Committee</li> <li>• Prioritise the population of the EXACOM database, to allow enhanced reporting and public self-service requests</li> <li>• Reflect on cases and projects upon their completion to maintain and facilitate improvement in delivery</li> </ul>	<p><b>Reasons:</b> A Scrutiny Task and Finish Group was established in June 2019 to consider the Council's approach to Planning Obligations. The recommendations of the Group have been considered by the Scrutiny Committee and its subsequent recommendations have been referred to Cabinet for consideration.</p> <p><b>Other Options considered:</b> None.</p> <p><b>Any interest declared by any member of Cabinet:</b> None</p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A</p>
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<p><b>Non-Key</b></p>	<p><b>8 - Budget 2020/21 - Final Outturn</b></p> <p>RESOLVED to approve:</p> <ul style="list-style-type: none"> <li>• The General Fund, Housing Revenue Account and Capital Programme outturn positions including the updated use of reserves and requested slippage for the Capital Programme</li> <li>• The allocation of the underspend/deficit <ul style="list-style-type: none"> <li>i. General Fund underspend is allocated to the Waste Reserve</li> <li>ii. Housing Revenue deficit to the Potential Development Reserve</li> </ul> </li> </ul>	<p><b>Reasons:</b> To outline financial performance relating to the General Fund, Housing Revenue Account and Capital Programme, based upon actual expenditure and income for the financial year 2020/21.</p> <p><b>Other Options considered:</b> None.</p> <p><b>Any interest declared by any member of Cabinet:</b> None</p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A</p>
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<p><b>Non-Key</b></p>	<p><b>9 - Treasury Management Outturn 2020/21</b></p> <p>RESOLVED: to approve the 2020/21 Treasury Management Outturn</p>	<p><b>Reasons:</b> Treasury Management is the activity of the Council's finance function which manages cash flows, bank accounts, deposits, investments and borrowing. The objective is to manage risk effectively in order to ensure the security of funds, sufficient liquidity to enable commitments to be met, to generate income and minimise cost.</p> <p><b>Other Options considered:</b> None.</p>

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		<p><b>Any interest declared by any member of Cabinet: None</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A</b></p>
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<b>Non-Key</b>	<p><b>10 - Government Consultation on Aviation Tax Reform</b></p> <p>RESOLVED: to ratify the final response of the Stansted Airport Advisory Panel (STAAP) which met to consider the Aviation Tax Reform consultation on 19<sup>th</sup> May.</p>	<p><b>Reasons:</b> STAAP agreed the officers' response to the consultation but wanted a Frequent Flyer Levy (FFL) to be imposed in addition to APD which changes the response to Question 25. To meet the consultation deadline of 15th June, officers have sent an interim response to the Treasury pending ratification by Cabinet.</p> <p><b>Other Options considered:</b> None.</p> <p><b>Any interest declared by any member of Cabinet: None</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A</b></p>
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<b>Non-Key</b>	<p><b>12 - Local Council Tax Support Scheme proposals 2022/23</b></p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>• the Local Council Tax Support Scheme</li> </ul>	<p><b>Reasons:</b> There is a requirement to annually review the Local Council Tax Support (LCTS) Scheme, and propose changes to the scheme for the following financial year. The decisions made, even if no change is proposed, must then be consulted upon before a decision is taken at Full Council in December on the final scheme for the following financial year.</p>

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	<p>proposals for consultation for 2022/23 are set on the same basis as 2021/22:</p> <ul style="list-style-type: none"> <li>• the contribution rate is frozen for the seventh consecutive year at 12.5%.</li> <li>• the Council continues to protect Vulnerable and Disabled Residents and Carer's on a low income.</li> </ul>	<p><b>Other Options considered:</b> None.</p> <p><b>Any interest declared by any member of Cabinet:</b> None</p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A</p>
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<p><b>Non-Key</b></p>	<p><b>14 - Appointment to the Energy and Climate Change Working Group</b></p> <p>RESOLVED: to appoint Councillor Smith to the Energy and Climate Change Working Group in place of Councillor Criscione.</p>	<p><b>Reasons:</b> To amend the Conservative membership on the Energy and Climate Change Working Group.</p> <p><b>Other Options considered:</b> None.</p> <p><b>Any interest declared by any member of Cabinet:</b> None</p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A</p>
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<p><b>Non-Key</b></p>	<p><b>15 - Assets of Community Value Review</b></p> <p>RESOLVED: to</p>	<p><b>Reasons:</b> To consider a review of Uttlesford's list of Assets of Community Value (ACV), the way that ACV are decided and the way ACV and the Community Right to Bid process is managed.</p>
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	<ul style="list-style-type: none"> <li>• adopt the recommendations of the Assets of Community Value and Community Right to Bid Review, including the move to delegated decision making, allowing a 4-week window to enable councillors to call-in nominations to be decided by committee.</li> <li>• endorse the use of the updated nomination form and guidance.</li> </ul>	<p><b>Other Options considered:</b> None.</p> <p><b>Any interest declared by any member of Cabinet:</b> None</p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A</p>
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<b>Non-Key</b>	<p><b>16 - Economic Development Recovery Plan</b></p> <p>RESOLVED: to approve the Economic Recovery Plan Delivery Plan</p>	<p><b>Reasons:</b> The Economic Recovery Plan was approved by Council in December 2021. It provides a framework for the activities delivered by the Economic Development Team up to March 2022, while also looking to lay foundations for the future. The Delivery Plan provides a more detailed plan and has been produced to reflect the ever-changing current circumstances.</p> <p><b>Other Options considered:</b> None.</p> <p><b>Any interest declared by any member of Cabinet:</b> None</p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A</p>

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