

**RECORD OF DECISIONS - CABINET TUESDAY, 29 MARCH 2022**

<b>Non-Key</b>	<b>8 - Corporate Plan Delivery Plan 2022/23</b>  RESOLVED to approve the Corporate Plan Delivery Plan for 2022/23.	<b>Reasons:</b> The 2022/23 Delivery Plan is a one-year document which places key actions and projects against each of the priorities from the Corporate Plan.  <b>Other Options considered:</b> None.  <b>Any interest declared by any member of Cabinet:</b> None.  <b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A.
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<b>Non-Key</b>	<b>9 - Car Park Ticket Machines</b>  RESOLVED to approve the upgrade of all ticket machines to a card only payment option.	<b>Reasons:</b> The District Council owns and/or manages 10 pay and display off-street car parks across the settlements of Saffron Walden, Great Dunmow and Stansted Mountfitchet, including several managed on behalf of other organisations. 37 ticket machines require upgrading.  <b>Other Options considered:</b> None.  <b>Any interest declared by any member of Cabinet:</b> Councillor Freeman declared a non-pecuniary interest as a member of Saffron Walden Town Council.  <b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b>

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		N/A.
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<b>Non-Key</b>	<b>10 - Stebbing Neighbourhood Plan</b>  <b>RESOLVED:</b>  I. That Cabinet accepts the Independent Examiner's recommended modifications to the Stebbing Neighbourhood Plan in full as set out in the Schedule at Appendix 2 and notes the recommendation that the amended Stebbing Neighbourhood Plan should proceed to a Referendum of voters within the Parish of Stebbing to establish whether the plan should form part of the Development Plan for Uttlesford District Council.  II. That the Cabinet approves the holding of a referendum relating to the Stebbing Neighbourhood Plan and, that it will include all the registered electors in Stebbing Parish.	<b>Reasons:</b> The Stebbing Neighbourhood Plan has been successful at examination. The Examiner's Report received on 11 February 2022 recommends that the Stebbing Neighbourhood Plan proceed to referendum subject to recommended modifications being made to the Plan. The recommended modifications are summarised in Appendix 2.  <b>Other Options considered:</b> None.  <b>Any interest declared by any member of Cabinet:</b> Councillor Evans declared a non-pecuniary interest as a resident of Stebbing and Chair of the Neighbourhood Plan Steering Group.  <b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b> N/A.
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<b>Non-Key</b>	<b>11 - First Homes Planning Advisory Note</b>	<b>Reasons:</b>

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	<p>RESOLVED to endorse the guidance as a material consideration to inform decision making.</p>	<p>On 24th May 2021, the Government published a Written Ministerial Statement that set out plans for delivery of a new type of affordable home ownership product called First Homes. To support the future development of First Homes, the Government also set out changes to national planning policy.</p> <p>The policy changes come fully into effect from 28 March, and Uttlesford needs to have appropriate guidance to assist with decision making for planning applications.</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>
<b>RECORD OF DECISIONS - CABINET TUESDAY, 29 MARCH 2022</b>		
<b>Non-Key</b>	<p><b>12 - Developers' contribution guidance supplementary planning document – approval for consultation</b></p> <p>RESOLVED to approve the draft developers' contribution guidance for public consultation as a supplementary planning document (SPD) linked to the 2005 adopted local plan. Officers will set the timetable for the consultation as resources permit, taking into account the current workload associated with the production of the new local</p>	<p><b>Reasons:</b> The production of developers' contribution guidance is one strand of the s106 agreement implementation pathway, which is part of the Planning Service Implementation Plan. The draft guidance document has now been prepared for public consultation. The document sets out the procedures that the Council will follow in negotiating s106 agreements and summarises the evidence base for calculating individual contributions.</p> <p><b>Other Options considered:</b> None.</p>

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	plan.	<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>13 - Budget 2022/23 - Quarter 3 Forecast Outturn</b></p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> <li>I. Note The General Fund, Housing Revenue Account and Capital Programme forecast outturn positions</li> <li>II. Approve the updated use of reserves and requested slippage for the Capital Programme.</li> </ul>	<p><b>Reasons:</b> The report detailed the financial performance of the General Fund, Housing Revenue Account, Capital Programme and Treasury Management. It was based upon actual expenditure and income from April to September and predicted a forecast for the end of the 2021/22 financial year.</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>
<b>RECORD OF DECISIONS - CABINET TUESDAY, 29 MARCH 2022</b>		
<b>Non-Key</b>	<p><b>14 - Outside Body appointment: LGA General Assembly</b></p> <p>RESOLVED to appoint Councillor Lees, Leader of the Council, as Uttlesford District Council's</p>	<p><b>Reasons:</b> To appoint the Leader of the Council to the Outside Body: LGA General Assembly.</p> <p><b>Other Options considered:</b> None.</p>

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	representative to the Local Government Association General Assembly.	<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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