

Chief Executive: Peter Holt

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.

Chief Executive: Peter Holt

Council

- **Date:** Tuesday, 11th October, 2022
- **Time:** 7.00 pm
- Venue: Council Chamber Council Offices, London Road, Saffron Walden, CB11 4ER
- Chair: Councillor H Asker
- Members: Councillors A Armstrong, G Bagnall, S Barker, M Caton, A Coote, C Criscione, C Day, A Dean, G Driscoll (Vice-Chair), D Eke, J Emanuel, J Evans, P Fairhurst, M Foley, 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, G Smith, M Sutton, M Tayler and J De Vries

Public Speaking

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. A time limit of 3 minutes is allowed for each speaker.

Those who would like to watch the meeting live can do so by accessing the live broadcast <u>here</u>. The broadcast will start when the meeting begins.

The Council Chamber is subject to capacity limits and seats will be available on a first come first serve basis. Please contact Democratic Services if you wish to reserve a seat. Contact details and further information on public speaking arrangements can be found overleaf.

AGENDA PART 1

Open to Public and Press

1	Apologies for Absence and Declarations of Interest	
	To receive any apologies and declarations of interest.	
2	Minutes of the previous meeting	6 - 21
	To receive the minutes of the previous meeting held on 19 July 2022.	
3	Chair's Announcements	
	To receive any announcements from the Chair.	
4	Reports from the Leader and Members of the Executive	22 - 25
	To receive matters of report from the Leader and members of the Executive.	
5	Questions to the Leader, Members of the Executive and Committee Chairs (up to 30 minutes)	26 - 28
	To receive questions from members for the Executive and committee chairmen.	
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.	
6a	Report referred from Standards Committee: Code of Conduct Complaints summary	29 - 38
	To note the Code of Conduct Complaints summary report.	
6b	Report referred from the Standards Committee: Adoption of Local Government Association New Model Code of Conduct	39 - 58
	To consider adopting the LGA new model Code of Conduct.	

6c	Report referred from the Governance, Audit and Performance Committee: Scheme of Delegation	59 - 9	6
	To consider the report regarding the Scheme of Delegation.		
6d	Report referred from the Governance, Audit and Performance Committee: Procurement Strategy 2022-2026	97 - 1	07
	To consider the Procurement Strategy 2022-26.		
7	Matters received about joint arrangements and external organisations		
	To consider matters concerning joint arrangements and external organisations.		
8	Saffron Walden Neighbourhood Plan	108 -	223
	To consider the report regarding the Saffron Walden Neighbourhood Plan.		
9	Stansted Airport Costs	224 -	237
	To consider the report regarding Stansted Airport costs.		
10	Member Motion: Mishandling of the Local Plan	238	
	To consider the member motion regarding the mishandling of the Local Plan process.		
11	Exclusion of public and press		
	To exclude the public and press due to consideration of reports containing exempt information within the meaning of section 100I and paragraphs 1, 3 and 5 part 1 Schedule 12A Local Government Act 1972.		
	PART 2		
	Exclusion of Public and Press		
12	Complaint upheld by the Local Government Ombudsman	239 - 2	253
	To receive the report regarding the Ombudsman Complaint.		

MEETINGS AND THE PUBLIC

Following the lifting of Covid-19 restrictions, and in accordance with the Council's risk assessment, Council, Cabinet and Committee meetings have returned to inperson and are held in the Council Chamber. However, due to social distancing measures and capacity considerations, those wishing to listen to or watch meetings will continue to be encouraged to access the live broadcast until further notice.

All agendas, minutes and live broadcasts can be viewed on the Council's website, through the <u>Calendar of Meetings</u>.

Members of the public and representatives of Parish and Town Councils are permitted to speak or ask questions at this meeting and are encouraged to do so in person. If you wish to make a statement, 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.

In certain circumstances, virtual attendance can also be provided using Zoom; please contact Democratic Services for further information. Those wishing to contribute via Zoom will require an internet connection and a device with a microphone and video camera enabled.

Guidance on the practicalities of participating both in-person or via Zoom will be given at the point of confirming your registration slot. If you have any questions regarding participation or access to meetings, please call Democratic Services on 01799 510 369/410/467/548. Alternatively, enquiries can be sent in writing to <u>committee@uttlesford.gov.uk</u>.

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

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate. If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact <u>committee@uttlesford.gov.uk</u> or phone 01799 510 369/410/467/548 as soon as possible prior to the meeting.

For information about this meeting please contact Democratic Services

Telephone: 01799 510433, 510369 or 510548

Email: Committee@uttlesford.gov.uk

General Enquiries

Council Offices, London Road, Saffron Walden, CB11 4ER Telephone: 01799 510510 Fax: 01799 510550 Email: <u>uconnect@uttlesford.gov.uk</u> Website: <u>www.uttlesford.gov.uk</u>