

Chief Executive: Peter Holt

### Cabinet

- Date: Thursday, 1st December, 2022
- **Time:** 7.00 pm
- Venue: Council Chamber Council Offices, London Road, Saffron Walden, CB11 4ER

#### Broadcast:

https://uttlesford.moderngov.co.uk/ieListDocuments.aspx?Cld=136&Mld=5969

Leader and Councillor P Lees

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- Members: Councillors A Armstrong, A Coote, J Evans, R Freeman, N Hargreaves, L Pepper, N Reeve and M Sutton
- OtherCouncillors M Caton (Liberal Democrat and Green Alliance Group<br/>Leader), G Smith (Conservative Party Group Leader), N Gregory<br/>(Chair of Scrutiny Committee), E Oliver (Chair of Governance, Audit<br/>and Performance Committee) and R Pavitt (Uttlesford Independent<br/>Party Group Leader)

#### 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 online, you can do so by accessing the live broadcast <u>here</u>. The broadcast will start when the meeting begins.

### 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

6 - 14

To consider the minutes of the meeting held on 20 October 2022.

## 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 Scrutiny Committee.

# 6 Report of Delegated Decisions taken by Cabinet Members (standing item)

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

• Local Plan Leadership Group Terms of Reference and Membership – 2 November 2022.

#### 7 Report on assets of community value determined by the Assets of Community Value and Local Heritage List Committee (standing item)

To receive for information any decisions made by the Assets of Community Value committee since the previous Cabinet meeting.

• No decisions to report.

8	Health & Wellbeing Strategy	15 - 33
	To consider the Health and Wellbeing Strategy report.	
9	Budget 2022/23 - Quarter 2 Forecast Outturn	34 - 60
	To receive the Budget 2022/23 – Quarter 2 Forecast Outturn.	
10	Treasury Management - Mid Year Review 2022/23	61 - 77
	To receive the Treasury Management – Mid-Year Review 2022/23.	

#### **MEETINGS AND THE PUBLIC**

Members of the public are welcome to attend any Council, Cabinet or Committee meeting and listen to the debate.

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 make a statement or ask questions at this meeting. If you wish to speak, 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.

Guidance on the practicalities of participating in a meeting 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 510 369/410/460/467/548. 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 510369/410/460/467/548 prior to the meeting.

#### Fire/Emergency Evacuation Procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest designated fire exit. You will be directed to the nearest exit by a designated officer. It is vital that you follow their instructions.

For information about this meeting please contact Democratic Services Telephone: 01799 510 369/410/467/548 Email: <u>committee@uttlesford.gov.uk</u>

### **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>