



Uttlesford District Council

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

Budget Meeting - Council

Date: Monday, 26th February, 2024

Time: 7.00 pm

Venue: Council Chamber - Council Offices, London Road, Saffron Walden, CB11 4ER

Chair: Councillor G Driscoll

Members: Councillors M Ahmed, A Armstrong, H Asker, G Bagnall, S Barker, N Church, M Coletta, A Coote, C Criscione, J Davey, A Dean, B Donald, J Emanuel, J Evans, C Fiddy, M Foley (Vice-Chair), R Freeman, R Gooding, N Gregory, N Hargreaves, R Haynes, P Lees, M Lemon, J Loughlin, T Loveday, S Luck, C Martin, D McBirnie, J Moran, E Oliver, R Pavitt, A Reeve, N Reeve, B Regan, G Sell, R Silcock, M Sutton and M Tayler

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 [here](#). 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 and declarations of interest.

2 Minutes of the previous meeting

5 - 16

To receive the minutes of the previous meetings held on 17 January 2024 and 5 December 2023.

3 Chair's Announcements

To receive any announcements from the Chair.

4 Reports from the Leader and Members of the Executive

To receive matters of report from the Leader and members of the Executive.

5 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.

5a Proposed 2024/25 Licence Fees for Hackney Carriage and Private Hire Drivers, Vehicles and Operators

To Follow

To consider the proposed Licence fees for the period of 1 April 2024 to 31 March 2025 relating to Hackney Carriage and Private Hire Drivers, Vehicles and Operators.

6 Matters received about joint arrangements and external organisations

To consider matters concerning joint arrangements and external organisations.

- No matters received.

7 Pay Policy Statement 2024/25

17 - 34

To consider the Pay Policy Statement 2024/25.

- 8 Corporate Plan 2023-27** 35 - 50

To consider the Corporate Plan 2023-27.

- 9 Medium Term Financial Strategy 2024-2028 and Annual Budget 2024/25** 51 - 304

To consider the Medium Term Financial Strategy 2024-28 and the Annual Budget 2024/25.

- 10 Member Motion: Written Questions to the Executive and Committee Chairs Protocol** 305

To consider the Member Motion regarding the Written Questions to the Executive and Committee Chairs Protocol.

- 11 Member Motion: Waste Service Disruption** 306

To consider the Member Motion regarding Waste Service Disruption.

- 12 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 paragraph 3 (information relating to the financial or business affairs of any person, including the authority holding that information) part 1 Schedule 12A Local Government Act 1972.

PART 2

Exclusion of Public and Press

- 13 Sale of Commercial Portfolio Asset(s)** 307 - 387

To consider the report regarding the Sale of Commercial Portfolio Asset(s).

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 [Calendar of Meetings](#).

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 510 369/410/460/548. Alternatively, enquiries can be sent in writing to committee@uttlesford.gov.uk.

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 committee@uttlesford.gov.uk or phone 01799 510 369/410/460/548 as soon as possible 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 510548, 510369, 510410 or 510460

Email: Committee@uttlesford.gov.uk

General Enquiries

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