

RECORD OF DECISIONS - CABINET THURSDAY, 29 JUNE 2023

<p>Non-Key</p>	<p>8 - Appointments to Committees of Cabinet 2023/24</p> <p>RESOLVED to approve appointments to committees of Cabinet for 2023/24:</p> <p>Assets of Community Value and Local Heritage List Committee:</p> <p>Cllrs M Sutton (C), J Evans, N Reeve</p> <p>Voluntary Support Grants Committee:</p> <p>Cllrs N Hargreaves (C), P Lees, M Sutton and N Reeve</p>	<p>Reasons: To appoint members to committees of Cabinet for 2023/24.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: None.</p>
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<p>Non-Key</p>	<p>9 - Appointments to Working Groups of Cabinet 2023/24</p> <p>RESOLVED to approve the terms of reference and appointments to Working Groups of Cabinet for 2023/24 as set out in the report.</p>	<p>Reasons: To appoint members to working groups of Cabinet for 2023/24.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
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N/A.

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Non-Key

10 - Outside Bodies Appointments 2023/24

RESOLVED to approve appointments to Outside Bodies for 2023/24:

Organisation	Representative (s)
Armed Forces and Community Covenant	Daniel McBirnie
Board of Turpins Indoor Bowling Club	Alex Reeve
Campaign to Protect Rural Essex	Martin Foley
Committee of the Friends of the Maltings	Alex Armstrong
Community Safety Partnership	Maggie Sutton
Cooperation for Sustainable	John Evans

Reasons:

To appoint members to Outside Bodies for 2023/24.

Other Options considered:

None.

Any interest declared by any member of Cabinet:

None.

In respect of any conflict of interest declared, whether dispensation is in existence for that interest:

N/A.

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Development Board	
Dunmow Day Centre Management Cttee	John Davey
Dunmow Museum Management Cttee	John Davey
Dunmow Town Strategy Group	Alex Armstrong
Essex County Traveller Unit	Chris Criscione
Essex Coastal Forum	John Evans
Essex Councils Climate Forum	Neil Reeve
Essex Flood Partnership Board	Richard Pavitt
Essex Waste Partnership Board	Neil Reeve
Friends of Bridge End Gardens	Richard Freeman

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Harlow and Gilston Garden Town Board	John Evans
Historic England Heritage Champion	Geoffrey Sell
Local Government Association - General Assembly	Petrina Lees
LGA – SPARSE Rural Assembly	John Evans
Local Strategic Partnership	Maggie Sutton
UK Innovation Corridor	Petrina Lees
Parking and Traffic Regulation outside London Adjudication Committee	Geof Driscoll
Saffron Walden Arts Trust	Chloe Fiddy
Saffron Walden	Neil Hargreaves

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Business Improvement District (SW BID)	
Saffron Walden Museum Society	Maggie Sutton
Stansted Airport Consultative Committee	John Evans
Stansted Airport Community Trust Fund	Maggie Sutton
Strategic Aviation Special Interest Group	John Evans
Thaxted Guildhall Management Cttee	Mike Tayler
Uttlesford Association of Local Councils	Petrina Lees
Uttlesford Citizens' Advice Bureau	Richard Freeman
Uttlesford Community Travel	Geoffrey Sell

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	Uttlesford Norse Services Ltd Board	Petrina Lees
	Uttlesford Norse Services Ltd Liaison	Arthur Coote

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Non-Key	<p>11 - Appointments to the North Essex Parking Partnership and the West Essex Wellbeing Joint Committee</p> <p>RESOLVED to approve appointments to Joint Committees for 2023/24:</p> <p>North Essex Parking Partnership:</p> <p>Substantive Member: Cllr N Hargreaves Substitute Member: Cllr N Reeve</p> <p>West Essex Wellbeing Joint Committee:</p> <p>Cllrs M Tayler and M Sutton</p>	<p>Reasons: To appoint members to Joint Committees for 2023/24.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.</p>
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Non-Key	13 - Local Council Tax Support Scheme	Reasons:
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	<p>Proposals - 2024/25</p> <p>RESOLVED to agree the Local Council Tax Support Scheme for 2024/25 is consulted on the following basis:</p> <ul style="list-style-type: none"> I. The contribution rate is frozen at 12.5% for 2024/25. II. The Council continues to protect Pensioners, Vulnerable and Disabled Residents and their Carer's on a low income 	<p>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> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.</p>
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Non-Key	<p>14 - 2022/23 Financial Outturn</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> I. Note the contents of the report, including the General Fund, HRA and Capital Programme outturn positions and Medium Term Financial Strategy update; 	<p>Reasons: The report sets out the 2022/23 final outturn position for the General Fund, Housing Revenue Account (HRA) and Capital Programme. It also provides an update on the Council's reserve position, and a brief summary of treasury management activity for the year.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet:</p>

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	<p>II. Approve the proposed General Fund reserve movements set out in the table at paragraph 21, and approve placing the General Fund underspend amount of £342,000 in the Medium Term Financial Strategy reserve;</p> <p>III. Approve the proposed Housing Revenue Account reserve movements set out in the table at paragraph 33, and approve funding the Housing Revenue Account deficit amount of £91,000 from the Housing Revenue Account Revenue Reserves; and</p> <p>IV. Approve the capital slippage requests totalling £14.442 million as set out at paragraph 40.</p>	<p>None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.</p>
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Non-Key	<p>17 - Blueprint Uttlesford - Update</p> <p>RESOLVED:</p> <p>I. To note the progress in developing the</p>	<p>Reasons:</p> <p>The report updates Members on the progress with the Council's overarching corporate change programme, Blueprint Uttlesford, including in relation to organisational culture and development. The report sought approval from Cabinet for the outline programme of service reviews to be completed over each of the subsequent four years so as to deliver the</p>
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	<p>Workforce Plan, as set out in paragraphs 11-12 of the report.</p> <p>II. To approve the overarching principles to be applied throughout the Blueprint Uttlesford programme, as set out in section 13-17 of the report.</p> <p>III. To approve the schedule of service reviews for the next four financial years as set out in section 18 to 19 of the report.</p> <p>IV. To note the structure in place to deliver the Blueprint Uttlesford change programme as set out in sections 20 to 32 of the report.</p>	<p>savings and incomes as anticipated in the Medium Term Financial Strategy approved by Members in February 2023. It also seeks approval from Members for the guiding principles to be applied throughout the change programme.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.</p>
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