



Uttlesford District Council

Chief Executive: Peter Holt

Cabinet

Date: Tuesday, 20th February, 2024

Time: 7.00 pm

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

Broadcast: <https://uttlesford.moderngov.co.uk/ieListDocuments.aspx?CIId=136&MIId=6151>

**Leader and
Chair:** Councillor P Lees

Members: Councillors A Coote, J Evans, N Hargreaves (Vice-Chair), N Reeve
and M Sutton

**Other
Attendees:** Councillors S Barker (Conservative Party Group Leader), N Gregory
(Chair of Scrutiny Committee), R Pavitt (Uttlesford Independent Party
Group Leader) and G Sell (Liberal Democrat 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 live can do so by accessing the live broadcast. 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 - 15

To consider the minutes of the meeting held on 18 December 2023 and 9 January 2024.

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:

- [Decision - Establishment of Local Plan Panel](#) on 31 January 2024.
- [Decision - Designation of Lindsell Neighbourhood Parish Area and Lindsell Parish Neighbourhood Forum](#) on 11 January 2024.

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.

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|-----------|---|-----------|
| 8 | Quarter 2 Financial Forecast - 2023/24 | 16 - 49 |
| | To consider the Quarter 2 Financial Forecast for 2023/24. | |
| 9 | Treasury Management Quarter Report - 2023/24 | 50 - 64 |
| | To consider the Treasury Management Quarter Report - 2023/24. | |
| 10 | Lord Butler Leisure Centre - RAAC | 65 - 69 |
| | To consider the report regarding RAAC and Lord Butler Leisure Centre. | |
| 11 | Ending Introductory Tenancies | 70 - 75 |
| | To consider the report on Introductory Tenancies. | |
| 12 | Allocation of Grant Funding (Sports Provision Major Projects) | 76 - 82 |
| | To consider the Allocation of Grant Funding (sports Provision Major Projects). | |
| 13 | Zero Carbon Communities Grants | 83 - 90 |
| | To consider the Zero Carbon Communities Grant report. | |
| 14 | Car Park Tariff and changes to the management and use of car parks | 91 - 211 |
| | To consider the report regarding the Car Park Review and Consultation Responses. | |
| 15 | Corporate Plan 2023-27 | 212 - 227 |
| | To consider the Corporate Plan 2023-27. | |
| 16 | Medium Term Financial Strategy 2024-2029 and Annual Budget 2024/25 | 228 - 475 |
| | To consider the Medium Term Financial Strategy 2024-29 and Annual Budget 2024/25. | |
| 17 | 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

18 Sale of a Commercial Portfolio Asset(s) 476 - 557

To consider the report regarding the Sale of a 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 510 548/369/410/460. 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

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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: committee@uttlesford.gov.uk

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