

Chief Executive: Peter Holt

# **Scrutiny Committee**

Date: Tuesday, 16th April, 2024

**Time:** 7.00 pm

Venue: Council Chamber - Council Offices, London Road, Saffron Walden,

**CB11 4ER** 

Chair: Councillor N Gregory

Members: Councillors M Ahmed, G Bagnall (Vice-Chair), C Criscione,

B Donald, R Gooding, R Haynes, S Luck, C Martin, A Reeve and

G Sell

Substitutes: Councillors N Church, M Coletta, G Driscoll, R Pavitt and R Silcock

# **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 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 for absence and declarations of interest.   |          |
| 2 | Minutes of the Previous Meeting  | 5 - 15   |
|   | To consider the minutes of the previous Scrutiny Committee meeting and for the Task and Finish Group to consider the minutes of their meeting on Tuesday 2 <sup>nd</sup> April 2024. |          |
| 3 | Responses of the Executive to reports of the Committee   |          |
|   | To consider any responses of the Executive to reports of the Committee.  |          |
| 4 | Consideration of any matter referred to the Committee in relation to call in of a decision   |          |
|   | To consider any matter referred for call in.   |          |
| 5 | Cabinet Forward Plan   | 16 - 20  |
|   | To receive the updated Cabinet Forward Plan.   |          |
| 6 | Scrutiny Work Programme  | 21       |
|   | To receive the Scrutiny Work Programme.  |          |
| 7 | Walden Place Feedback (verbal)   |          |
|   | To receive feedback from Councillor Donald following her visit to Walden Place.  |          |
| 8 | Operational Resilience Task and Finish Group Final Report  | 22 - 87  |
|   | To consider the Operational Resilience Task and Finish Group Final Report.   |          |
| 9 | Climate and Biodiversity Action Plan   | 88 - 102 |
|   | To consider the Climate and Biodiversity Action Plan.  |          |

To consider the Local Plan Work Programme Update.

# 11 Exclusion of public and press

To propose exclusion of public and press due to consideration of a report containing exempt information within the meaning of section 100l and paragraph 3 part 1 Schedule 12A Local Government Act 1972.

#### PART 2

#### **Exclusion of Public and Press**

12 Procurement of Housing Repairs, Maintenance and Capital Improvements provision from 2025 (report to follow)

To consider the Procurement of Housing Repairs, Maintenance and Capital Improvements provision from 2025.

#### **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 510 369/410/460/467/548. 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 would like a signer available at a meeting, please contact <a href="mailto:committee@uttlesford.gov.uk">committee@uttlesford.gov.uk</a> or phone 01799 510 369/410/460/467/548 prior to the meeting.

## Fire/emergency evacuation procedure

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## For information about this meeting please contact Democratic Services

Telephone: 01799 510369, 510410 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: www.uttlesford.gov.uk