



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday 18 December 2023

Date of Publication:	21 December 2023
Call-In Expiry:	05 January 2024

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday 18 December 2023, which require publication in accordance with the Local Government Act 2000. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

Those decisions that are listed as being “recommended to the Council...”, or request the Chairman of the Council to waive the call-in, are not eligible for call-in.

The wording used might not necessarily reflect the actual wording that will appear in the minutes, which will take precedence as the minutes are the official record of the meeting.

If you have any queries about the matters referred to in this decision sheet then please contact:

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Call-In Procedure

If you wish to call-in any of the eligible decisions taken at this meeting you should complete the call-in form and return it to Democratic Services before the expiry of five working days following the publication date. You should include reference to the item title. Further background to decisions can be found by viewing the agenda document for this meeting at: www.eppingforestdc.gov.uk/local_democracy

Decision No:

7. PLACE DELIVERY STRATEGY FOR EPPING FOREST DISTRICT

Decision:

- (1) That the Cabinet noted the comments made by the Council's Overview and Scrutiny Committee of 21 November 2023 together with the officer

response.

- (2) That the Cabinet endorsed the Place Delivery Strategy for Epping Forest District as a strategic framework for informing the Council's approach to managing and using its land and property assets (including through Qualis as a wholly owned company) and working in partnership with other public bodies to secure positive outcomes for the community of Epping Forest District.
- (3) That the Cabinet endorsed the next steps of developing an Action Plan for the creation of Place Plans as set out in the Place Delivery Strategy for Epping Forest District.
- (4) That the Cabinet delegated authority to the Chief Executive, in consultation with the Leader of the Council, any minor changes to the Place Delivery Strategy as may be required following its consideration by the Council's Cabinet.

8. QUALIS 4-YEAR BUSINESS PLAN - 2024 TO 2028

Decision:

That the Cabinet noted the comments from Overview and Scrutiny Committee and approved the 4 Year Qualis Business Plan.

9. QUALIS QUARTER 4 (YEAR 4) 2022/23 BUDGET MONITORING REPORT

Decision:

That the Cabinet noted the comments received from the Overview and Scrutiny Committee and agreed that no additional actions were required.

10. ANY OTHER BUSINESS

- (a) **Draft Budget 2024/25 (including General Fund & HRA revenue & capital, Fees & Charges, and an updated Medium-Term Financial Plan)**

Decision:

- (1) That the Cabinet considered the draft General Fund revenue budget proposals for 2024/25 (Appendix A), specifically including supplementary confidential items Annex 2 (Cost Centre Summary) and Appendix F (Savings Proposals).
- (2) That the Cabinet considered the draft Housing Revenue Account (HRA) revenue budget proposals for 2024/25 (Appendix B).
- (3) That the Cabinet considered the draft General Fund and HRA capital proposals for 2024/25 through to 2028/29 (Appendix C).
- (4) That the Cabinet considered the draft Fees and Charges proposals for 2024/25 (Appendix D).

- (5) That the Cabinet considered and approved the updated Medium-Term Financial Plan (General Fund and HRA) (Appendix E); and
- (6) That the Cabinet requested that the Overview & Scrutiny Committee consider the draft budget proposals for 2024/25 (Appendix A) and associated documents (Appendices B to F) and make comments for consideration at the Cabinet meeting on 5th February 2024.

11. EXCLUSION OF PUBLIC AND PRESS

Decision:

It was noted that the exclusion of the Public and Press was not required during the consideration of the Draft Budget 2024/25, as (Appendix A) Annex 2 and Appendix F were not specifically questioned.