

Committee Agenda



**Epping Forest
District Council**

Council Housebuilding Cabinet Committee Thursday, 21st August, 2014

You are invited to attend the next meeting of **Council Housebuilding Cabinet Committee**, which will be held at:

**Council Chamber, Civic Offices, High Street, Epping
on Thursday, 21st August, 2014
at 6.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Jackie Leither Ext 4756
Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors D Stallan (Chairman), R Bassett, W Breare-Hall, Ms S Stavrou and G Waller

PLEASE NOTE THE START TIME OF THIS MEETING

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

(Assistant to the Chief Executive) To declare interests in any item on this agenda.

3. MINUTES (Pages 3 - 14)

To confirm the minutes of the last meeting of the Cabinet Committee held on 17 April 2014.

4. TERMS OF REFERENCE (Pages 15 - 16)

To note the terms of reference of this Cabinet Committee, updated May 2014.

5. ACCEPTANCE OF TENDER -COUNCIL HOUSEBUILDING PHASE 1 (Pages 17 - 20)

(The Director of Communities) To consider the attached report (CHB-001-2014/15).

6. NAMING OF NEW COUNCIL HOUSING DEVELOPMENTS - PHASE 1 (Pages 21 - 38)

(The Director of Communities) To consider the attached report (CHB-002-2014/15).

7. PHASE 1 AND 2 PROGRESS REPORT (Pages 39 - 46)

(The Director of Communities) To consider the attached report (CHB-003-2014/15).

8. OUTCOME OF HCA AFFORDABLE HOUSING GRANT APPLICATION (Pages 47 - 50)

(The Director of Communities) To consider the attached report (CHB-004-2014/15).

9. DEVELOPMENT STRATEGY - YEAR 2 UPDATE (Pages 51 - 136)

(The Director of Communities) To consider the attached report (CHB-005-2014/15).

10. RISK REGISTER UPDATE (Pages 137 - 142)

(The Director of Communities) To consider the attached report (CHB-006-2014/15).

11. ANY OTHER BUSINESS

Section 100B(4)(b) of the Local Government Act 1972, together with paragraphs 6 and 25 of the Council Procedure Rules contained in the Constitution require that the permission of the Chairman be obtained, after prior notice to the Chief Executive, before urgent business not specified in the agenda (including a supplementary agenda of which the statutory period of notice has been given) may be transacted.

In accordance with Operational Standing Order 6 (non-executive bodies), any item raised by a non-member shall require the support of a member of the Committee concerned and the Chairman of that Committee. Two weeks' notice of non-urgent items is required.