



**DECISIONS**

<b>Committee:</b>	<b>COUNCIL HOUSEBUILDING CABINET COMMITTEE</b>
<b>Date of Meeting:</b>	<b>Thursday, 21 August 2014</b>

<b>Date of Publication:</b>	<b>5 September 2014</b>
<b>Call-In Expiry:</b>	<b>11 September 2014</b>

This document lists the decisions that have been taken by the Council Housebuilding Cabinet Committee at its meeting held on Thursday, 21 August 2014, 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](http://www.eppingforestdc.gov.uk/local_democracy)

<b>Decision No:</b>
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**2. MINUTES**

**Decision:**

- (1) That the minutes of the last meeting held on 17 April 2014 be taken as read and signed by the Chairman as a correct record.

### 3. TERMS OF REFERENCE

#### Decision:

(1) That the Leader of the Council be recommended to make a Leader's Decision to amend the Cabinet Committee's Terms of Reference. Members agreed at a meeting of the Council Housebuilding Cabinet Committee on 17 April 2014 that Ward Members would be consulted on Development Naming. This was omitted from the subsequent Leader's Decision and the last amended Terms of Reference that followed on 16 May 2014.

### 5. EXCLUSION OF PUBLIC AND PRESS

#### Decision:

(1) That the public and press be excluded from the meeting for the items of business set out below on the grounds they would involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972:

Agenda Item No	Subject	Exempt Information Paragraph Number
5	Acceptance of Tender Council Housebuilding Phase 1 (Revised)	3

### 6. ACCEPTANCE OF TENDER - COUNCIL HOUSEBUILDING PHASE 1 (CONTINUED)

#### Decision:

(1) That this item be deferred and an updated report with more information on all the tenderers be submitted to the Cabinet at its next meeting on 8 September 2014.

### 7. INCLUSION OF PUBLIC AND PRESS

#### Decision:

(1) That the public and press be invited back into the meeting.

### 8. NAMING OF NEW COUNCIL HOUSING DEVELOPMENTS - PHASE 1

#### Decision:

(1) That, following the consideration at its last meeting and the subsequent Leader's Decision, the Cabinet Committee's approach to the naming of new developments be clarified as follows:

(a) that, subject to the Cabinet Committee already agreeing a suitable name for new Council housing developments or names not being required (e.g. where existing numbering can be utilised), Town and Parish Councils be invited to submit a list of 5 street names / property names in preference order for new Council housing developments in their locality, having regard to the Council's Street Naming and Numbering Policy;

- (b) that the relevant ward members be consulted on the list of names submitted by Town and Parish Councils; and
  - (c) that the names of new streets or properties be determined by the Cabinet Committee, having regard to the list of names put forward by the Town and Parish Councils and the views of ward members;
- (2) That the ten converted self-contained flats at Marden Close, Chigwell be numbered 1 to 10 Marden Close, Lambourne Road, Chigwell - with odd numbers given to ground floor flats and even numbers given to first floor flats;
- (3) That, at Faversham Hall, Chigwell, the two new ground floor flats be numbered 13-14 Faversham Close, Chigwell and the existing first floor flat be numbered 15 Faversham Close, Chigwell;
- (4) That the new Council housing development comprising 9 flats at Harveyfields, Waltham Abbey be named "John Scott Court", after the Council's former Chief Housing Officer and District Health and Housing Officer, - who retired in 2007 after giving 29 years' loyal service to the Council and the tenants and other residents of the Epping Forest District;
- (5) That the four new Council houses to be provided adjacent to 12 Oakwood, Waltham Abbey be numbered 13 - 16 Oakwood, Roundhills, Waltham Abbey and the two new Council houses to be provided adjacent to 27 Greenleas, Waltham Abbey be numbered 29 and 31 Greenleas, Roundhills, Waltham Abbey; and
- (6) That, in accordance with (1) above, Waltham Abbey Town Council be invited to submit a list of 5 street names / property names in preference order for Cabinet Committee to consider at a future meeting, after consultation with ward members, for the following new Council housing developments:
- (a) comprising four houses and two duplex flats at the site of the former Red Cross Hall, Roundhills, Waltham Abbey (new street name required) ; and
  - (b) comprising two new houses to the rear of 66-72 Fairways (new property name required); and
- (7) That the detailed address and numbering arrangements for all of the developments be agreed in consultation with the Director of Neighbourhoods.

