

Committee Agenda



**Epping Forest
District Council**

Council Housebuilding Cabinet Committee Thursday, 22nd September, 2016

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

**Committee Room 2, Civic Offices, High Street, Epping
on Thursday, 22nd September, 2016
at 5.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

Jackie Leither
Governance Directorate
Tel: 01992 564756
Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors S Stavrou (Chairman), W Breare-Hall, G Mohindra, J Philip and G Waller

**MEMBERS ARE REMINDED TO BRING THEIR COPIES OF
THE DESIGN STANDARDS TO THE MEETING**

1. APOLOGIES FOR ABSENCE

(Director of Governance) To be announced at the meeting.

2. SUBSTITUTE MEMBERS

(Director of Governance) To report the appointment of any substitute members for the meeting.

3. DECLARATIONS OF INTEREST

(Director of Governance) To declare interests in any item on the agenda.

4. MINUTES (Pages 3 - 12)

(Director of Governance) To confirm the minutes of the last meeting of the Committee held on 24 March 2016.

5. 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.

6. EXCLUSION OF PUBLIC AND PRESS

Exclusion

To consider whether, under Section 100(A)(4) of the Local Government Act 1972, the public and press should be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

Agenda Item No	Subject	Exempt Information Paragraph Number
7	Council Housebuilding Programme – Phase I Tender (Recovery Package)	3 & 5

The Local Government (Access to Information) (Variation) Order 2006, which came into effect on 1 March 2006, requires the Council to consider whether maintaining the exemption listed above outweighs the potential public interest in disclosing the information. Any member who considers that this test should be applied to any currently exempted matter on this agenda should contact the proper officer at least 24 hours prior to the meeting.

Background Papers

Article 17 - Access to Information, Procedure Rules of the Constitution define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report and does not include published works or those which disclose exempt or confidential information and in respect of executive reports, the advice of any political advisor.

The Council will make available for public inspection for four years after the date of the meeting one copy of each of the documents on the list of background papers.

7. COUNCIL HOUSEBUILDING PROGRAMME - PHASE I TENDER (RECOVERY PACKAGE) (Pages 13 - 22)

(Director of Communities) To consider the attached restricted report (CHB-001-2016/17).