



DECISIONS

Committee:	CABINET
Date of Meeting:	Thursday, 11 July 2019

Date of Publication:	16 July 2019
Call-In Expiry:	22 July 2019

This document lists the decisions that have been taken by the Cabinet at its meeting held on Thursday, 11 July 2019, 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. FIRE SAFETY POLICY AND INSTALLATION OF SPRINKLERS - COUNCIL OWNED HOUSING ACCOMMODATION

Decision:

- (1) That, following endorsement by the Communities Select Committee, the Fire Safety Policy for Council owned housing accommodation be adopted; and

(2) That, subject to obtaining building regulations approval and listed building consent, the retro-fitting of sprinkler systems into temporary housing accommodation sites at Norway House and Hemnall House be approved.

8. IMPLEMENTATION OF THE LOCAL PLAN: UPDATE ON PROGRESS

Decision:

- (1) That the progress of Masterplans and Concept Frameworks, including the use of Planning Performance Agreements and the progress of other proposals at pre-application and application stage were noted;
- (2) The projects reviewed by the Quality Review Panel during 2018/19 were noted;
- (3) The infrastructure contributions from Section 106 achieved within Epping Forest District for financial year 2018/19 were noted and:
- (4) That the Cabinet noted the current position with regard to the Epping Forest Special Area of Conservation.

9. DELIVERING INFRASTRUCTURE IN THE DISTRICT: DEVELOPER CONTRIBUTIONS STRATEGY

Decision:

- (1) That the Delivering Infrastructure in the District: Developer Contributions Strategy attached as Appendix A to the report was agreed; and
- (2) That the mechanisms for Member involvement to support the delivery of infrastructure was noted;
- (3) The new regulations to lift the pooling restrictions for S106 contributions and a requirement to produce an annual infrastructure funding statement from December 2020 was agreed; and
- (4) That this strategy be referred to the Constitution Working Group for their consideration.

10. MORETON, BOBBINGWORTH AND THE LAVERS NEIGHBOURHOOD PLAN

Decision:

- (1) That the recommendations included in the Examiner's Report was considered and noted;
- (2) That the draft Moreton, Bobbingworth and the Lavers Neighbourhood Plan, with proposed amendments, which met the basic conditions and was compatible with European obligations was agreed; and
- (3) That the Decision Statement (Appendix A of the report) for the Moreton, Bobbingworth and the Lavers Neighbourhood Plan to progress to referendum be approved.

12. EXCLUSION OF PUBLIC AND PRESS

Decision:

That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business set out below as they would involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12(A) of the Act indicated, and the exemption was considered to outweigh the potential public interest in disclosing the information:

<u>Agenda Item</u>	<u>Subject</u>	<u>Paragraph Number</u>
14	Group Company Structure	3

13. GROUP COMPANY STRUCTURE

Decision:

- (1) The Cabinet approved the set-up of a group company structure as set out in 1.1 of the report. This approval included a spend for the set-up costs to cover: legal advice, taxation advice, and project management support. The District Development Fund (DDF) 19/20 would cover this sum.

(2) The Cabinet approved the set-up costs as recommended in the report for the Services (Repairs) subsidiary company. It was proposed to use the DDF to cover the initial set up costs. This sum would include legal advice, tax advice, project management, and ICT consultancy costs.

(3) The Cabinet delegated responsibility to the Officer/Member steering group to oversee the set-up and preparation of the Services (Repairs) company business plan for approval by the Group Company Holding Board.

(4) The Cabinet noted that if the set-up costs of the repairs company varied by more than an additional 20%, and/or if providing a loan to the Company the current locally agreed borrowing limits were exceeded by the Council, a further Cabinet approval would be required.

(5) Cabinet noted that further approval would be sought for sale of land into the Development Company as and when sites came forward for development.