



Epping Forest District Council

DECISIONS

Committee:	COUNCIL HOUSEBUILDING CABINET COMMITTEE
Date of Meeting:	Tuesday, 8 December 2020
Date of Publication:	10 December 2020
Call-In Expiry:	17 December 2020

This document lists the decisions that have been taken by the Council Housebuilding Cabinet Committee at its meeting held on Tuesday, 8 December 2020, 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:

5. MINUTES

Decision:

- (1) That the minutes of the Council Housebuilding Cabinet Committee meeting held on the 8th December 2020 be taken as read and would be signed off by the Chairman as a correct record.

6. COUNCIL HOUSE BUILDING PROGRESS REPORT - PHASES 3-5

Decision:

- (1) That the contents of the Progress Report on Phases 3 to 5 of the Council House Building Programme be noted and presented to the Cabinet in line with the Terms of Reference of the Council Housebuilding Cabinet Committee.

7. TENDER APPROVAL REPORT FOR PHASE 4.3 AND VARIATIONS TO 4.1 AND 4.2

Decision:

- 1) That acceptance is recommended of the tender submitted by TSG Building Services PL in the sum of £4,039,436.45 including a £53,750 provisional sum for contaminated material removal. In addition a £197,655 provisional sum for statutory connections and diversions together with the proposed construction period of 52 weeks;
- (2) That acceptance is recommended that Pick Hill is issued as a variation on Phase 4.1 and a new JCT Design and Build contract is placed, once planning is determined, for Woollard Street and Pentlow Way; and
- (3) That acceptance is recommended that a contract is placed with Keith Peattie Associates for £28,230.00 for the Clerk of Works role on the Phase 4.2 group of sites.

8. PURCHASE OF LAND AT MASON WAY, WALTHAM ABBEY TO BUILD UP TO 10 UNITS

Decision:

That approval be given to purchase the land at Mason Way (subject to planning approval) for the purpose of building up to 10 units for affordable rents. At a cost of £800K (land cost) and approval be given to build out the scheme (subject to planning approval) total cost £2,347,671.

