



Epping Forest District Council

DECISIONS

Committee:	COUNCIL HOUSEBUILDING CABINET COMMITTEE
Date of Meeting:	Monday, 14 June 2021
Date of Publication:	Monday 21 June 2021
Call-In Expiry:	Monday 28 June 2021

This document lists the decisions that have been taken by the Council Housebuilding Cabinet Committee at its meeting held on Monday, 14 June 2021, 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 held on the 16 March 2021 be taken as read and signed 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 House Building Cabinet Committee; and
- (2) That members considered the proposals for Phase 5 and awarded officers the approval to move the schemes forward through planning and construction.

7. COUNCIL HOUSE BUILDING SCHEME BUDGETS - PHASE 3

Decision:

- (1) That the contents of the Phase 3 scheme budget report for the Council House Building Programme be noted and presented to the Cabinet in line with the Terms of Reference of the Council House Building Cabinet Committee.

8. NATIONAL FRAMEWORK AGREEMENT

Decision:

- (1) That members agreed that Epping Forest District Council became members of the National Framework Agreement and used the National Framework, as an additional framework to ensure all projects could demonstrate best value for money, quality and where contractors were judged on merit.

