



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 13 September 2021

Date of Publication:	16 September 2021
Call-In Expiry:	22 September 2021

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 13 September 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:

3. MINUTES

Decision:

That the minutes of the Cabinet meetings held on 12th and 26th July 2021 be taken as read and would be signed by the Leader as a correct

record.

7. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 14 JUNE 2021

Decision:

That the minutes of the Council Housebuilding Cabinet Committee held on 14th June 2021 be noted.

8. INSURANCE TENDER - JULY 2022

Decision:

(1) The Cabinet approved the procurement and re-tender of the Council's insurance contracts on a three-year long-term agreement (LTA) with the option of extending for a further two years to be effective from 1st July 2022; and

(2) The Cabinet approved delegation of the contract decision and final award of contract to the Strategic Director/S151 Officer.

9. ACCOMMODATION PROJECT - PROJECT CLOSURE

Decision:

The Cabinet formally acknowledged and agreed to the closure of the Accommodation Project.

10. FINANCIAL PLANNING FRAMEWORK 2022/23 TO 2026/27

Decision:

(1) The Cabinet noted the backdrop to the Financial Planning process for 2022/23 to 2026/27, including the impact of the Covid-19 pandemic, declining General Fund reserves and emerging changes in local authority finance; and

(2) The Cabinet agreed to the proposed approach to Financial Planning for 2022/23 to 2026/27, including the reporting and governance timetable as summarised in Appendix A of the report.

11. QUALIS - QUARTER 3 MONITORING REPORT

Decision:

The Cabinet discussed and noted the report.

