



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 6 December 2021

Date of Publication:	10 December 2021
Call-In Expiry:	16 December 2021

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 6 December 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 meeting held on 8 November 2021 be taken as read and would be signed by the Leader as a correct record.

7. PAY POLICY STATEMENT

Decision:

The Cabinet recommend the Pay Policy Statement to Council.

8. CALENDAR OF COUNCIL MEETINGS 2022/23

Decision:

That the draft Calendar of Council Meetings for 2022/23 be recommended to the Council for adoption.

9. LOCAL COUNCIL TAX SUPPORT SCHEME - 2022/23

Decision:

That the Cabinet noted and recommended to Council that the Local Council Tax Support scheme for 2021/22 continues unchanged for 2022/23.

10. HARLOW AND GILSTON TOWN ROLLING INFRASTRUCTURE FUND MEMORANDUM OF UNDERSTANDING

Decision:

(1) The Cabinet agreed the Memorandum of Understanding relating to The Harlow & Gilston Garden Town Rolling Infrastructure Fund and agreed to its submission to Homes England as required of the Harlow and Gilston Garden Town Authority partners and specifically Hertfordshire County Council (as accountable body for the Housing Investment Grant funding to which the Memorandum of Understanding relates);

(2) The Cabinet agreed to set up and operate the Rolling Infrastructure Fund 'in principle' subject to more detailed work and approval of the appropriate governance and operational arrangements

for its management; and

(3) The Cabinet agreed to govern the Rolling Infrastructure Fund initially in accordance with the approved Memorandum of Understanding as required by Homes England as a condition of the Housing Investment Grant funding and subsequently in accordance with any further governance arrangements that may be affected.

11. OFF-STREET CAR PARKS TARIFF RECOMMENDATIONS

Decision:

(1) Following a review of car parking tariffs in Council owned off-street car parks, the Cabinet agreed the following for implementation from 1st April 2022:

Parking Tariffs:

- a) The existing tariffs of £0.20 for 30 minutes, £0.80/£0.90 for up to 1 hour and £1.60/£1.80 for up to 2 hours to be increased to £0.30 for 30 minutes, £1.00 for up to 1 hour and £2.00 for up to 2 hours across the District. This would create uniform tariffs across the District and simplify parking tariff.
- b) To retain the tariffs for stays above 2 hours.
- c) To extend full tariff on Saturday to apply to all car parks across the District.
- d) To extend 1 hour free parking on Sunday to 2 hours across the District and increase all day £1.00 charge to £2.00.
- e) To remove daily 1 hour free charging in Civic Offices Car Park (Sunday free allowance will remain) in consistency with other District car parks.
- f) To review and consult on Tariffs for Beaumont Drive Car Park which will be introduced upon satisfactory resolutions for demand.
- g) To retain free weekend and Bank Holiday parking during the month of December.
- h) To continue free parking for Blue Badge holders and motorbikes.

Permits & Season Tickets:

- i) To increase first residents permit charge from £50.00 to £55.00 per annum, in line with on-street charges.
- j) Introduction of business and residents permits in Cornmill Car Park (Waltham Abbey) and business permits in Oakwood Hill East Car Park (Loughton).
- k) Season Tickets 5% discount to be retained and prices to be adjusted in line with proposed parking charges.
- l) To agree proposed operational hours of 08:00-18:00 in all car parks for consistency.
- m) To agree for EFDC employees and members to use MiPermit at the Civic and in certain EFDC Off-Street Car Parks.

12. QUARTER 2 BUDGET MONITORING REPORT 2021-22

Decision:

1. The Cabinet noted the General Fund revenue position at the end of Quarter 2 (30th September 2021) for 2021/22, including actions being or proposed to improve the position, where significant variances had been identified;
2. The Cabinet noted the General Fund capital position at the end of Quarter 2 (30th September 2021) for 2021/22;
3. The Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 2 (30th September 2021) for 2021/22, including actions proposed to ameliorate the position, where significant variances have been identified; and
4. The Cabinet noted the Housing Revenue Account capital position at the end of Quarter 2 (30th September 2021) for 2021/22.

13. ANY OTHER BUSINESS: DRAFT BUDGET 2022/23 (INCLUDING GENERAL FUND & HRA REVENUE & CAPITAL, FEES & CHARGES AND AN UPDATED MEDIUM-TERM FINANCIAL PLAN)

Draft Budget 2022/23 (including General Fund & HRA revenue & capital, Fees & Charges and an updated Medium-Term Financial Plan):

Decision:

- 1) The Cabinet considered the draft General Fund revenue budget proposals for 2022/23;
- 2) The Cabinet considered the draft Housing Revenue Account (HRA) revenue budget proposals for 2022/23;
- 3) The Cabinet considered the draft General Fund and HRA capital proposals for 2022/23 through to 2026/27 ;
- 4) The Cabinet considered the draft Fees and Charges proposals for 2022/23;
- 5) The Cabinet considered and approved the updated Medium-Term Financial Plan (General Fund and HRA); and
- 6) The Cabinet requested that the Stronger Council Select Committee considers the draft budget proposals for 2022/23 and associated documents and make comments for consideration at the Cabinet meeting on 7th February 2022.