



# Epping Forest District Council

## DECISIONS

<b>Committee:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>Monday, 6 February 2023</b>

<b>Date of Publication:</b>	<b>08 February 2023</b>
<b>Call-In Expiry:</b>	<b>15 February 2023</b>

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 6 February 2023, 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](http://www.eppingforestdc.gov.uk/local_democracy)

<b>Decision No:</b>
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### **3. MINUTES**

#### **Decision:**

That the minutes of the Cabinet meeting held on 20 December 2022 be taken

as read and would be signed by the Leader as a correct record.

## 7. 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:

Agenda Item No	Subject	Exempt Information Paragraph Number
9	North Weald Depot	3

## 8. NORTH WEALD DEPOT

### Decision:

(1) Cabinet approved the provision of £4.167m within the Capital Programme for 2023/24 and associated revenue costs and agreed to proceed with this project to develop a Vehicle Depot at North Weald Airfield.

(2) Officers to prepare and develop planning application and relevant documents for a North Weald Vehicle Depot and appoint consultants to lead on this work.

## 9. INCLUSION OF PUBLIC AND PRESS

### Decision:

That the public and press be invited back into the meeting for the remaining items of business.

## 10. THE UK GOVERNMENT'S SHARED PROSPERITY FUND PROGRAMME

### Decision:

1. The Cabinet endorsed the approach taken on the Rural Prosperity Fund and the submission as defined in the appendix of the report.

2. The Cabinet noted the current position of the UK Shared Prosperity Fund £1 million investment bid submitted at the end of July 2022.

## **11. RISK MANAGEMENT**

### **Decision:**

(1) The Cabinet considered and approved the current Corporate Risk Register including whether the risks are scored appropriately

(2) The Cabinet considered whether there were any new or emerging risks that are not on the Corporate Risk Register that should be referred to the officer Risk Management Group. They agreed that the Waste Management Contract should be considered in more depth.

## **12. QUALIS QUARTERLY MONITORING REPORT - Q4 - 2021/22**

### **Decision:**

The Cabinet discussed and noted this report.

## **13. QUARTER 3 BUDGET MONITORING REPORT 2023/24**

### **Decision:**

1. The Cabinet noted the General Fund revenue position at the end of Quarter 3 (31st December 2022) for 2022/23, including actions being undertaken or proposed to improve the position, where significant variances have been identified;

2. The Cabinet noted the General Fund capital position at the end of Quarter 3 (31st December 2022) for 2022/23;

3. The Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 3 (31st December 2022) for 2022/23, 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 3 (31st December 2022) for 2022/23.

## **14. ANY OTHER BUSINESS: DRAFT BUDGET 2023/24**

### **Decision:**

1) The Cabinet considered the final revenue and capital budget proposals

for 2023/24 as presented in Appendices A to D of the report, together with the comments received from the Stronger Council Select Committee; and

- 2) The Cabinet recommend to Council:
  - a. The budget for 2023/24 and the updated Medium-Term Financial Plan; and
  - b. The level of Council Tax increase for 2023/24.