



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday 15 January 2024

Date of Publication:	19 January 2024
Call-In Expiry:	26 January 2024

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday 15 January 2024, 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 information on the call-in procedure is available in the [Constitution](#) in Article 6 – Overview and Scrutiny. Further background to decisions can be found in Article 14 – Decision Making.

Decision No:

3. MINUTES

Decision:

That the minutes of the Cabinet meetings held on 4 and 18 December 2023 be taken as read and signed by the Leader as a correct record.

7. EMERGENCY ALARM UPGRADE

Decision:

- (1) That the Cabinet noted the Council was working with TSA (Telecare Services Association) the representative body for technology enabled care (TEC) services to procure a new emergency alarm system for the Council's independent living schemes, and designated dwellings for older people in the community following the termination of the contract with Doro & Everon in January 2023.
- (2) That the Cabinet noted the alarm monitoring contract with Tunstall Response was due for renewal in 2025, and that a tender exercise was underway to procure new emergency alarm systems and an alarm monitoring service for the Council's independent living schemes and designated dwellings for older people in the community, to ensure work was completed in readiness for the digital switchover in 2025.

8. ANY OTHER BUSINESS

Decision:

It was noted that there was no other urgent business for consideration by the Cabinet.

9. PROCUREMENT OF WASTE FLEET VEHICLES

Decision:

- (1) That Epping Forest District Council (EFDC) award an 8-year contract hire and vehicle maintenance agreement to Specialist Fleet Services (SFS) to provide EFDC with vehicles and the maintenance of provided vehicles within the agreed financial cap which could be found in restricted Appendix A.
- (2) That officers and advisers were instructed to finalise negotiations with SFS with a view to placing an order by 1st February 2024 subject to Leader, Portfolio Holder, and Section 151 Officer approval.

10. EXCLUSION OF PUBLIC AND PRESS

Decision:

That the Cabinet noted the exclusion of the Public and Press was not required during the consideration of the item on the Procurement of waste fleet vehicles, as Appendix A was not specifically questioned.