



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday 18 March 2024

Date of Publication:	26 March 2024
Call-In Expiry:	4 April 2024

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday 18 March 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 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 5 February 2024 be taken as read and signed by the Leader as a correct record.

7. PAY POLICY STATEMENT

Decision:

That the Cabinet recommended the Pay Policy Statement to Council for approval without any amendments.

8. CONDENSATION, DAMP AND MOULD POLICY

Decision:

That the Cabinet adopted the Condensation, Damp and Mould Policy.

9. HOUSING ASSET MANAGEMENT STRATEGY 2024-2029 UPDATE

Decision:

That the Cabinet approved the outline EFDC 2024-2029 Housing Asset Management Strategy.

10. TREE POLICY (UPDATED) 2024 - 2029

Decision:

That the Cabinet adopted the proposed updated overarching tree policy for a 5-year period.

11. ENDORSEMENT OF THE LATTON PRIORY STRATEGIC DESIGN CODE

Decision:

- (1) That the Cabinet noted the process undertaken and the outputs from the public consultation on the Draft Latton Priory Strategic Design Code undertaken between October 2023 and January 2024.
- (2) That the Cabinet formally endorsed the Draft Latton Priory Strategic Design Code (Appendix A of Agenda report) in order for it to be taken into account as an important material consideration in the determination of future planning applications, and to inform pre-application advice, assessing planning and any other development management and implementation related purposes relating to the site.
- (3) That the Cabinet agreed the Planning Services Director, in consultation with the Place Portfolio Holder, be authorised to make minor amendments to the Latton Priory Strategic Design Code prior to publication.

12. ENDORSEMENT - EAST OF HARLOW MASTERPLANNING GUIDANCE SUPPLEMENTARY PLANNING DOCUMENT

Decision:

That the Cabinet agreed to defer this item to a future Cabinet meeting.

13. NORTH WEALD BASSETT STRATEGIC MASTERPLAN FRAMEWORK (RESIDENTIAL)

Decision:

- (1) That the Cabinet noted the process undertaken and the outputs from the public consultation on the Draft North Weald Bassett Strategic Masterplan Framework undertaken between November 2023 and January 2024.
- (2) That the Cabinet formally endorsed the North Weald Bassett Strategic Masterplan Framework in order for it to be taken into account as an important material consideration in the determination of future planning applications, and to inform pre-application advice, assessing planning and any other development management and implementation related purposes relating to the site.
- (3) That the Cabinet agreed the Planning Services Director, in consultation with the Place Portfolio Holder, be authorised to make minor amendments to the North Weald Bassett Strategic Masterplan Framework, including any document accessibility requirements, prior to publication.

14. FIT FOR THE FUTURE TRANSFORMATION PORTFOLIO, GOVERNANCE

Decision:

That the Cabinet agreed the proposed governance structure for the Fit for the Future Transformation Portfolio, as laid out within the agenda report and Appendix F.

15. ANY OTHER BUSINESS

Decision:

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

16. EXCLUSION OF PUBLIC AND PRESS

Decision:

That the Cabinet agreed, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the item of business below on the grounds that it would involve the likely disclosure of exempt information as defined in the following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

Agenda Item No	Subject	Exempt Information Paragraph Number
18	Epping Forest Operations Hub	3

17. EPPING FOREST OPERATIONS HUB

Decision:

- (1) That the Cabinet approved the appointment of Barnes Construction for the design and build of the Operations Hub at North Weald Airfield.
- (2) That the Cabinet recommended to Council the inclusion of a maximum additional £1,733,000 allocation within the capital programme for construction of Operations Hub at North Weald Airfield.