



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Thursday, 9 June 2016

Date of Publication:	17 June 2016
Call-In Expiry:	23 June 2016

This document lists the decisions that have been taken by the Cabinet at its meeting held on Thursday, 9 June 2016, which require publication in accordance with the Local Government Act 2000. The list specifies those decisions 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:

- (1) That the minutes of the meeting held on 7 April 2016 be taken as read and signed by the Leader as a correct record.

7. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 24 MARCH 2016

Decision:

Development Strategy Update

- (1) That the revised Development Strategy for the Council Housebuilding Programme be approved.

8. ASSET MANAGEMENT AND ECONOMIC DEVELOPMENT CABINET COMMITTEE - 14 APRIL 2016

Decision:

- (1) That the minutes from the meeting of the Asset Management & Economic Development Cabinet Committee, held on 14 April 2016, be noted.

9. OFF-STREET PARKING OPERATIONS - PROCUREMENT STRATEGY

Decision:

- (1) That the following parameters for the procurement of the off street parking operations for the Council's car parks be agreed:
 - (a) the adoption of a Restricted tendering procedure;
 - (b) the Tender Evaluation to be based on a price versus quality ratio of 60/40;
 - (c) tenders to be invited for enforcement in car parks, cash collection and front line machine maintenance; and
 - (d) The length of contract to be 5 years with a further possible extension of 2 years;
- (2) That the request by the Lee Valley Regional Park Authority to manage one of its car parks in Waltham Abbey, subject to a further report setting out the costs and the legal management agreement, be agreed in principle; and
- (3) That the project time-line be noted.

10. TRANSFORMATION PROGRAMME - HIGHLIGHT REPORT

Decision:

- (1) That the progress of the Transformation Programme up to the end of April 2016 be noted; and
- (2) That the contract to provide expert assistance to the Accommodation Review be awarded to PricewaterhouseCoopers and that an additional allocation in the sum of £14,000 be made from the 'Invest to Save' Fund to cover the cost of this work.

11. THRIFT COTTAGE, WALTHAM ABBEY - NEGLECT OF GRADE II LISTED BUILDING

Decision:

- (1) That the potential courses of action which could be taken to prevent further

neglect of the listed building and return it to a good state of repair be noted; and

(2) That the proposal to pursue appropriate action to preserve the listed building, including the service of appropriate notices and enforcement, be supported and agreed.

12. CORPORATE PLAN KEY ACTION PLAN 2015/16 - OUTTURN

Decision:

(1) That, as part of the Council's Key Objectives for the period 2015/16 – 2019/20, the progress with the achievement of the Council's Key Action Plan for 2015/16 at the end of the municipal year be noted.

14. EXCLUSION OF PUBLIC AND PRESS

Decision:

(1) 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 item of business set out below as it 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 is considered to outweigh the potential public interest in disclosing the information:

<u>Agenda Item</u>	<u>Subject</u>	<u>Paragraph Number</u>
16	St John's Road Site, Epping – Options to Facilitate Development	3

16. ST. JOHN'S ROAD SITE, EPPING - OPTIONS TO FACILITATE DEVELOPMENT

Decision:

(1) That this item be deferred to the next meeting pending further discussions with Essex County Council.