

# PART A - FORWARD DIARY

## Key to abbreviations:

CC	Council Chamber	Cab Off	Cabinet Office
CR1	Committee Room 1	CONF	Conference Room (1st floor)
CR2	Committee Room 2	CH OFF	Chairman of Council's Office
MR	Members' Room	TR RM	Training Room
TBD	To be decided	HEM	Hemnall Street Offices.
TBN	To be noted		Offices.
твс	To be confirmed		Meeting being filmed for subsequent viewing

Other venues are shown in full.

# Week One: 8 October 2018 – 14 October 2018

Monday 8 October	6.00pm	Member Training - Speed Reading on Electronic Devices	CR1
Tuesday 9 October	7.00pm	Epping Forest Youth Council	СС
Wednesday 10 October	6.30pm 7.30pm	Briefing – Area Plans Sub-Committee East Area Planning Sub-Committee East	CR1 CC
Thursday 11 October			
Friday 12 October			
Saturday 13 October			
Sunday 14 October			

# Week Two: 15 October 2018 – 21 October 2018

Monday 15 October	7.00pm	Joint Consultative Committee	CR1
Tuesday 16 October	7.30pm	Resources Select Committee	CR1
Wednesday 17 October	2.30pm 6.30pm 7.30pm	Licensing Committee Briefing – Area Plans Sub-Committee West Area Planning Sub-Committee West	CC CR1 CC
Thursday 18 October	7.00pm	Cabinet	сс
Friday 19 October			
Saturday 20 October			
Sunday 21 October			

# Week Three: 22 October 2018 – 28 October 2018

Monday 22 October			
Tuesday 23 October	7.15pm	Governance Select Committee	CR1
Wednesday 24 October	6.30pm 7.30pm	Briefing – Area Plans Sub-Committee South Area Planning Sub-Committee South	CR1 CC
Thursday 25 October	7.30pm	Asset Management and Economic Development Cabinet Committee	сс
Friday 26 October			
Saturday 27 October			
Sunday 28 October			

# Week Four: 29 October 2018 – 4 November 2018

Monday 29 October	7.30pm	Overview and Scrutiny Committee	сс
Tuesday 30 October	6.30pm	Member Training – Risk Management	CR1
Wednesday 31 October			
Thursday 1 November	6.30pm 7.30pm	Chairman's Briefing – Council Council	CR1 CC
Friday November			
Saturday 3 November			
Sunday 4 November			

# PART B - GENERAL INFORMATION

#### 1. COUNTRYCARE OCTOBER VOLUNTEER DAYS (Pages 13 - 14)

Please see attached.

#### 2. MEMBER TRAINING REMINDER - RISK MANAGEMENT

Please be reminded of the following Member Training.

SUBJECT:	Risk Management
DATE(S)	30 October 2018
VENUE:	Committee Room 1
TIME/DURATION:	6.30 pm – 8.00 pm

#### WHY YOU SHOULD COME TO THIS COURSE:

Risk Management is the process of identifying risks, evaluating their potential consequences and determining the most effective methods of controlling them and/or responding to them. It is not an end in itself. Rather, risk management is a means of minimising the costs and disruption to the organisation caused by undesired events.

To manage risk effectively, the risk associated with each policy option or service delivery method needs to be systematically identified, analysed, prioritised, controlled and monitored. This process is referred to as the risk management cycle and the course will consider each part of the cycle drawing on practical examples from the Council's Corporate Risk Register.

#### **COURSE DESIGNATION:**

Mandatory for Members of the Audit & Governance Committee and Members of the Finance & Performance Management Cabinet Committee Desirable for all

We have the following noted as attending;

Peter Bolton Rose Brookes Steven Heather Lynn Hughes Sam Kane David Stocker

Would other Members who will be attending kindly advise Kim Partridge <u>kpartridge@eppingforestdc.gov.uk</u>

(Further information: Kim Partridge ext 4443)

#### 3. MEMBER TRAINING REMINDER - EQUALITIES

Please be reminded of the following Member Training.

SUBJECT:	Equality
DATE(S)	6 November 2018
VENUE:	Committee Room 1
TIME/DURATION:	7pm~9pm

#### WHY YOU SHOULD COME TO THIS COURSE:

Local councillors stand for election because they want to make a difference and have a real commitment to fairness and opportunity. This course explains how the Council seeks to deliver equality and fairness, the terms used, the legal obligations and how an understanding of equality can help to deliver better services. This course will provide members with an understanding of the principles of equality and the importance of this both for their own role and the Council.

#### SUMMARY OF COURSE CONTENT

What equality is (and what it isn't), including recognising equality issues;

Equality and the Council, including:

- legislation overview;
- o the dual role of employer and service provider;
- the importance of showing due regard;
- the Council's approach to equality;

A member's role in equality, including;

- improving services via scrutiny;
- being a community leader for equality;
- how to show due regard in decision making;
- sharing information;
- promoting community cohesion;

What a council performing well on equality looks like and top tips on equality for elected members.

We have the following noted as attending; Peter Bolton Heather Brady Ian Hadley Steven Heather Helen Kane Steven Neville David Stocker Janet Whitehouse

Would other Members who will be attending kindly advise Kim Partridge <u>kpartridge@eppingforestdc.gov.uk</u>

(Further information: Kim Partridge ext 4443)

## 4. CHAIRMAN'S DIARY (Pages 15 - 16)

Please see attached.

# LICENSING ACT 2003

Please be advised that the Licensing Unit has received the following applications for New Premises Licence made under the Licensing Act 2003 for the premises below:

Applicant name: Ongar Community Sports Trust

Address of Premises: Jubilee Park Pavilion, Love Lane, Ongar, Essex, CM5 9BL Brief details of the natures of the application: Club Premises Application

The Provision of Live Music Monday to Thursday 10.00 – 23.00 Friday to Saturday 10.00 – 00.00(midnight) Sunday 10.00 – 22.00

The Provision of Recorded Music Monday to Thursday 10.00 – 23.00 Friday to Saturday 10.00 – 00.00(midnight) Sunday 10.00 – 22.00

The Supply of Alcohol Monday to Thursday 11.00 – 23.00 Friday to Saturday 11.00 – 00.00(midnight) Sunday 11.00 – 23.00

The opening hours of the premises will be Monday to Thursday 11.00 - 23.00 Friday to Saturday 11.00 - 00.00 (midnight) Sunday 11.00 - 23.00

Consultation Period From: 27<sup>th</sup> September 2018 to 24<sup>th</sup> October 2018

Officer in charge: Debbie Houghton

Please ensure that any comments/objections are received by the Licensing team on or before the consultation end date.

Manager Licensing Compliance Officer Licensing Compliance Officer Licensing Compliance Officer Licensing Officer Kim Tuckey 01992 564034 Sarah Moran 01992 564270 Nuala Clark 01992 564340 Joanne Owen 01992 56 4721 Debbie Houghton 01992 564336

# **GOVERNANCE DIRECTORATE - PLANNING**

#### 1. Appeals Lodged

EPF/2654/17 – The Chequers Matching Green Matching Essex CM17 0PZ – Proposed rear extension to enclose existing outdoor dining area – Steve Andrews ext. 4337 – Written reps

#### 2. Forthcoming Planning Inquiries/Hearings -

None this week

#### 3. Enforcement Appeals

None this week

#### 4. Appeal Decisions

None this week

#### 5. Tree Preservation Orders

None this week

#### 6. S106 Agreements

None this week

#### 7. Changes to Planning Systems

None this week

## **PROPOSED PLANNING ENFORCEMENT ACTION**

None this week

It is important to note, that when enforcement action has been authorised, this includes any subsequent action under Part VII of the Town and Country Planning Act 1990, including a prosecution or an injunction.

Principal Planning Enforcement Officer	Jerry Godden	01992 564498
Senior Enforcement Officer	Clare Munday	01992 564114
Planning Enforcement Officers	Sharon Hart	01992 564113
	Jim Gordon	01992 564530
	Zara Seelig	01992 564379
	Mick Mooney	01992 564713
Compliance Officer	Shannon Murphy	01992 564217

# **PART C - PORTFOLIO HOLDER DECISIONS**

The notification of decisions taken by individual Portfolio Holders is no longer included in the Council Bulletin.

All members of the Council receive automatic email notification of the publication of each individual Portfolio Holder decision and the call-in period for each decision commences immediately. Members wishing to call-in a decision should complete the attached call-in form and return it to Democratic Services before the expiry of five working days following the publication date of the decision. Members should refer to the Constitution (Article 6 - Overview and Scrutiny) for the rules of call-in.

# Agenda Item 1





# VOLUNTEER UPDATE SHEET October 2018

#### Thursday 4<sup>th</sup>: Church Lane

Today we will be coppicing willow from around the pond and clearing trees from the embankment to allow the drainage team to assess the ground.

**Meet**: 10.00am, on site, off Church Lane, North Weald, at end of access track to sewage works. **Grid reference**: TL 497 045.

#### Thursday 11<sup>th</sup>: Chigwell Heath

We will be carrying out our yearly cut and aspen bash today. **Meet:** 10.00am Lay-by Car Park off Romford Road (north bound) opposite All Saints Church, Chigwell Row. IG74QD **Grid Reference:** TQ 464 932.

#### Thursday 18<sup>th</sup>: Roughtalley's Wood

There's some raking to be done, some willow coppicing, some mending of the woodland path, a bit of rubbing down and painting of a fence and some clearance work around the pill box. **Meet:** 10.00am, car park beside Norway House, off B181 Epping Road. **Grid Reference:** TL 4885 0371.

#### Thursday 25<sup>th</sup>: Linder's Field

Today we will be cutting down American black cherry which has found its way into Linder's Field. If that doesn't keep you occupied there is still plenty of bramble to bash. **Meet:** 10.00am, Roebuck Lane entrance. Please park sympathetically in roads nearby. **Grid Reference:** TQ 415 945.

\*Don't forget we pick up from Loughton Tube Station every Thursday at 9.30 am\*.

All volunteer days start at 10am on site unless otherwise stated. The Countrycare Office telephone is 01992 564224 and the Countrycare mobile phone numbers are Abi: 07789 372001, Nicola: 07789 372222, Sharon: 07789 372095, Tom: 07789 372018.

For the very latest up to date information about all our work go to the Countrycare website www.eppingforestdc.gov.uk/countrycare or follow us on Twitter and Facebook **f** @EFCountrycare

# Agenda Item 4 Chairman's Events October/November

Date	Event	Venue	Attending
Sunday 7 October	Silver Sunday Tea Dance	Queens Court Nursing Home, Buckhurst Hill	Chairman of Council
Thursday 11 October	Cream Tea	Valentines Mansion, Ilford	Chairman of Council
Friday 12 October	Basildon Charity Dinner	Barleylands, Billericay	Chairman of Council
Sunday 14 October	High Sheriffs Justice Service	Chelmsford Cathedral	Chairman of Council
Saturday 10 November	Remembrance Tribute WW1 Dance Production	Epping Forest District Museum	Vice Chairman of Council
Sunday 11 November	Remembrance Sunday		

# Agenda Annex

#### **EPPING FOREST DISTRICT COUNCIL**

#### Notification of Call-In of Portfolio Holder Decision under Paragraphs 45-52 of Article 6 (Overview & Scrutiny) of the Constitution

This form must be signed and completed and the original returned to the Proper Officer in person no later than the fifth working day following the publication of the decision to be called-in

Decision to be called-in:	
Decision reference:	
Portfolio:	
Description of decision:	
Reason for call-in	

Members requesting call-in (3 members of the Overview and Scrutiny Committee or 5 other members)

Members Name:	Signed:	
Lead member:		
Office Use Only: Date Received:		