



**DECISIONS**

<b>Committee:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>Monday, 23 June 2014</b>

<b>Date of Publication:</b>	<b>1 July 2014</b>
<b>Call-In Expiry:</b>	<b>7 July 2014</b>

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 23 June 2014, 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](http://www.eppingforestdc.gov.uk/local_democracy)

Decision No:
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**3. MINUTES**

**Decision:**

- (1) That the minutes of the meeting held on 19 May 2014 be taken as read and signed by the Chairman as a correct record.

**7. ANNUAL PROGRESS REPORT ON THE COUNCIL HOUSEBUILDING PROGRAMME - 2013/14**

**Decision:**

(1) That the Annual Progress Report on the Council Housebuilding Programme for 2013/14 be noted.

**8. PROPERTY DISPOSAL - LINDSAY HOUSE, 15 LINDSAY STREET, EPPING**

**Decision:**

(1) That the sale of the Council's freehold interest in Lindsay House (15 Lindsey Street, Epping) on the open market be agreed in principle;

(2) That a marketing exercise, including an invitation to offer from the Theydon Trust, be undertaken inviting bids based on:

(a) a sale as a single dwelling; and

(b) a conversion of the property to flats;

(3) That the Portfolio Holder for Asset Management & Economic Development be authorised to:

(a) consider the results of the marketing exercise and determine the basis on which the property was to be sold against the covenant restricting use of Lindsay House for a single dwelling house or home for elderly persons;

(b) consider, in the light of the offers received, if there would be financial benefit to the Council in seeking to remove the covenant and then remarket the property; and

(c) approve, subject to (b) above, the highest offer received for the property or seek to remove the covenant.

**9. GREEN BELT REVIEW UPDATE**

**Decision:**

(1) That the methodology of the review of the Green Belt be amended to reflect the results of the high level review being shared with the Town and Parish Councils prior to undertaking the final detailed assessment stage; and

(2) That the updated and comprehensive approach to the review of the Green Belt, as set out at Appendix 1 of the report and revised as set out in (1) above, be agreed in order to inform the Local Plan.

**10. BALDWINS HILL CONSERVATION AREA CHARACTER APPRAISAL AND ARTICLE 4 DIRECTION**

**Decision:**

(1) That the adoption and publication of the Character Appraisal and Management Plan for the Baldwins Hill Conservation Area in Loughton be approved;

(2) That the proposed extension to the Baldwins Hill Conservation Area boundary be approved; and

(3) That, to restrict the permitted development rights as set out in Appendix 2 of the report, the making of an Article 4 Direction pursuant to Article 4(1) and Article 6 of the General Permitted Development Order covering the Baldwins Hill Conservation Area be authorised.

## **11. PROPERTY TRANSFER - VICTORY HALL, HAINAULT ROAD, CHIGWELL**

### **Decision:**

(1) That, following the decision to transfer the Council's freehold interest in Sites A and C on the attached plan to Chigwell Parish Council, Site B on the plan should also have been included in the transfer be noted;

(2) That the Council's freehold interest in Sites A and B on the attached plan be transferred to Chigwell Parish Council for nil consideration, subject to a claw back provision if commercial or residential development of either site was proposed;

(3) That the Council's maintenance liability for the car park and access road on Site A and B be extinguished on transfer;

(4) That the Council's legal interest in Site C be transferred to Chigwell Parish Council subject to a claw back provision as with Site A and B; and

(5) That the Director of Governance in consultation with the Portfolio Holder for Asset Management & Economic Development be given delegated authority to negotiate and agree the final terms.

## **12. CORPORATE PLAN KEY OBJECTIVES - 2013/14 OUTTURN**

### **Decision:**

(1) That the outturn progress and performance in relation to the Corporate Plan Key Objectives for 2013/14 be noted.

