



***CABINET***  
***Monday, 6th October, 2014***

You are invited to attend the next meeting of **Cabinet**, which will be held at:

**Council Chamber, Civic Offices, High Street, Epping**  
**on Monday, 6th October, 2014**  
**at 7.00 pm .**

**Glen Chipp**  
**Chief Executive**

**Democratic Services**  
**Officer**

Gary Woodhall  
The Directorate of Governance  
Tel: 01992 564470  
Email: [democraticservices@eppingforestdc.gov.uk](mailto:democraticservices@eppingforestdc.gov.uk)

Members:

Councillors C Whitbread (Leader of the Council) (Chairman), Ms S Stavrou (Deputy Leader and Finance Portfolio Holder) (Vice-Chairman), R Bassett, W Breare-Hall, Mrs A Grigg, D Stallan, G Waller, Ms H Kane, A Lion and J Philip

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<p><b>PLEASE NOTE THE START TIME OF THE MEETING</b></p>
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**1. WEBCASTING INTRODUCTION**

- (a) This meeting is to be webcast;
- (b) Members are reminded of the need to activate their microphones before speaking; and
- (c) the Chairman will read the following announcement:

"I would like to remind everyone present that this meeting will be broadcast live to the Internet and will be capable of subsequent repeated viewing, with copies of the recording being made available for those that request it.

By being present at this meeting, it is likely that the recording cameras will capture your image and this will result in your image becoming part of the broadcast.

You should be aware that this may infringe your human and data protection rights. If you have any concerns then please speak to the Webcasting Officer.

Please could I also remind Members to activate their microphones before speaking.”

**2. APOLOGIES FOR ABSENCE**

(Director of Governance) To be announced at the meeting.

**3. DECLARATIONS OF INTEREST**

(Director of Governance) To declare interests in any item on this agenda.

**4. MINUTES**

To confirm the minutes of the last meeting of the Cabinet held on 8 September 2014 (previously circulated).

**5. REPORTS OF PORTFOLIO HOLDERS**

To receive oral reports from Portfolio Holders on current issues concerning their Portfolios, which are not covered elsewhere on the agenda.

**6. PUBLIC QUESTIONS**

To answer questions asked by members of the public after notice in accordance with the motion passed by the Council at its meeting on 19 February 2013 (minute 105(iii) refers) on any matter in relation to which the Cabinet has powers or duties or which affects the District.

**7. OVERVIEW AND SCRUTINY**

(a) To consider any matters of concern to the Cabinet arising from the Council's Overview and Scrutiny function.

(b) To consider any matters that the Cabinet would like the Council's Overview and Scrutiny function to examine as part of their work programme.

**8. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 17 APRIL 2014 (Pages 7 - 18)**

(Housing Portfolio Holder) To consider the minutes of the meeting of the Council Housebuilding Cabinet Committee held on 17 April 2014, and any recommendations therein.

**9. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 21 AUGUST 2014 (Pages 19 - 28)**

(Housing Portfolio Holder) To consider the minutes from the recent meeting of the Council Housebuilding Cabinet Committee held on 21 August 2014, and any recommendations therein.

**10. FINANCE AND PERFORMANCE MANAGEMENT CABINET COMMITTEE - 18 SEPTEMBER 2014 (Pages 29 - 36)**

(Finance Portfolio Holder) To consider the minutes of the Finance & Performance Management Cabinet Committee held on 18 September 2014, and any recommendations therein.

**11. NORTH WEALD BASSETT MASTERPLAN STUDY (Pages 37 - 48)**

(Planning Policy Portfolio Holder) To consider the attached report (C-027-2014/15).

**12. MARKETING OF AN OPERATIONAL MANAGEMENT AGREEMENT AT NORTH WEALD AIRFIELD (Pages 49 - 54)**

(Asset Management & Economic Development Portfolio Holder) To consider the attached report (C-031-2014/15).

**13. DELEGATION OF POWERS FROM ESSEX COUNTY COUNCIL UNDER THE FLOOD AND WATER MANAGEMENT ACT 2010 - REVISED AGREEMENT (Pages 55 - 60)**

(Environment Portfolio Holder) To consider the attached report (C-025-2014/15).

**14. SURVEY OF THE RIVER RODING AND ASSOCIATED BRIDGES IN THE RODING VALLEY RECREATIONAL AREA (Pages 61 - 66)**

(Environment Portfolio Holder) To consider the attached report (C-026-2014/15).

**15. APPROPRIATION OF LAND AT BURTON ROAD, LOUGHTON (Pages 67 - 72)**

(Housing Portfolio Holder) To consider the attached report (C-034-2014/15).

**16. EPPING TOWN NEIGHBOURHOOD AREA CONSULTATION (Pages 73 - 78)**

(Planning Policy Portfolio Holder) To consider the attached report (C-028-2014/15).

**17. INTEGRATED PAYROLL/HUMAN RESOURCES ICT SYSTEM (Pages 79 - 84)**

(Technology & Support Services Portfolio Holder) To consider the attached report (C-029-2014/15).

**18. ICT CAPITAL REQUIREMENTS - 2015/16 (Pages 85 - 98)**

(Technology & Support Services Portfolio Holder) To consider the attached report (C-033-2014/15).

**19. REVIEW OF FLEET OPERATIONS SERVICE (Pages 99 - 138)**

(Environment Portfolio Holder) To consider the attached report (C-032-2014/15).

**20. ANY OTHER BUSINESS**

Section 100B(4)(b) of the Local Government Act 1972, together with paragraphs (6)

and (24) of the Council Procedure Rules contained in the Constitution require that the permission of the Chairman be obtained, after prior notice to the Chief Executive, before urgent business not specified in the agenda (including a supplementary agenda of which the statutory period of notice has been given) may be transacted.

In accordance with Operational Standing Order 6 (non-executive bodies), any item raised by a non-member shall require the support of a member of the Committee concerned and the Chairman of that Committee. Two weeks' notice of non-urgent items is required.

## 21. EXCLUSION OF PUBLIC AND PRESS

### Exclusion

To consider whether, under Section 100(A)(4) of the Local Government Act 1972, the public and press should be excluded from the meeting for the items of business set out below on grounds that they will 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):

<u>Agenda Item</u>	<u>Subject</u>	<u>Paragraph Number</u>
22	Re-Purchase of the former Council Property at 79 London Road, Stanford Rivers	3
23	Proposed Development of St Johns Road, Epping	3

The Local Government (Access to Information) (Variation) Order 2006, which came into effect on 1 March 2006, requires the Council to consider whether maintaining the exemption listed above outweighs the potential public interest in disclosing the information. Any member who considers that this test should be applied to any currently exempted matter on this agenda should contact the proper officer at least 24 hours prior to the meeting.

### Confidential Items Commencement

Paragraph 9 of the Council Procedure Rules contained in the Constitution require:

- (1) All business of the Council requiring to be transacted in the presence of the press and public to be completed by 10.00 p.m. at the latest.
- (2) At the time appointed under (1) above, the Chairman shall permit the completion of debate on any item still under consideration, and at his or her discretion, any other remaining business whereupon the Council shall proceed to exclude the public and press.
- (3) Any public business remaining to be dealt with shall be deferred until after the completion of the private part of the meeting, including items submitted for report rather than decision.

### Background Papers

Paragraph 8 of the Access to Information Procedure Rules of the Constitution define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report and does not include published works or those which disclose exempt or confidential information (as defined in Rule 10) and in respect of executive reports, the advice of any political advisor.

Inspection of background papers may be arranged by contacting the officer responsible for the item.

**22. RE-PURCHASE OF THE FORMER COUNCIL PROPERTY AT 79 LONDON ROAD, STANFORD RIVERS (Pages 139 - 144)**

(Housing Portfolio Holder) To consider the attached report (C-030-2014/15).

**23. PROPOSED DEVELOPMENT OF ST JOHNS ROAD, EPPING (Pages 145 - 150)**

(Asset Management & Economic Development Portfolio Holder) To consider the attached report (C-035-2014/15).