

Supplementary Council Agenda



**Epping Forest
District Council**

Council Tuesday, 21st February, 2006

Place: Civic Offices, Epping
Room: Council Chamber
Time: 7.30 pm
Committee Secretary: Council Secretary: Ian Willett
Tel: 01992 564243 Email: iwillett@eppingforestdc.gov.uk

5. REPORTS OF THE CABINET (Pages 3 - 4)

(c) Council Budgets and Council Tax Declaration – Amended Annex 3 attached.

13A. ELECTION OF VERDERERS OF EPPING FOREST - 2006 (Pages 5 - 6)

To consider the attached report.

This page is intentionally left blank

Agenda Item 5

Annex 3

REVENUE EXPENDITURE, INCOME AND FINANCING

2005/06 ORIGINAL ALL REVENUE ITEMS £	2005/06 REVISED ALL REVENUE ITEMS £		GENERAL FUND ACCOUNT £	2006/07 ORIGINAL HOUSING REVENUE ACCOUNT £	ALL REVENUE ITEMS £
Gross Expenditure					
2,677,870	2,744,640	People First	4(a) 3,138,190	0	3,138,190
1,426,730	1,483,690	Community Wellbeing	4(b) 2,103,300	0	2,103,300
30,836,400	31,858,610	Finance & Performance Management	4(c) 32,374,630	0	32,374,630
537,500	489,330	Corporate Support Services	4(d) 479,030	0	479,030
51,799,890	53,321,500	Housing	4(e) 2,363,130	54,831,000	57,194,130
9,597,260	9,064,460	Leisure	4(f) 6,586,980	0	6,586,980
3,209,100	2,837,040	Civil Engineering & Maintenance	4(g) 2,946,000	0	2,946,000
3,599,610	3,960,610	Planning & Economic Development	4(h) 4,160,800	0	4,160,800
5,774,190	5,969,420	Environmental Protection	4(i) 6,421,050	0	6,421,050
0	168,280	Internal Trading Organisations	4(j) 150,000	0	150,000
109,458,550	111,897,580	Total Expenditure on Services	60,723,110	54,831,000	115,554,110
(35,246,920)	(37,120,460)	Asset Management Revenue Account	(3,914,520)	(35,698,000)	(39,612,520)
2,366,821	2,366,821	Precepts Paid to Parish Councils	2,582,129	0	2,582,129
76,578,451	77,143,941	Total Gross Expenditure	59,390,719	19,133,000	78,523,719
Gross Income					
29,389,210	29,925,770	Government Subsidies	30,107,159	0	30,107,159
20,727,000	21,216,000	Rents from Dwellings	0	22,157,000	22,157,000
4,777,680	4,948,160	Miscellaneous Rents, Trading Operations etc.	2,680,020	2,409,000	5,089,020
9,414,530	8,879,890	Fees and Charges	5,127,080	1,598,000	6,725,080
49,570	54,240	Interest on Mortgages and Investments	26,050	15,000	41,050
663,270	1,286,070	Grants and Reimbursements by other Bodies	806,960	0	806,960
65,021,260	66,310,130	Total Operational Income	38,747,269	26,179,000	64,926,269
(270,986)	(736,586)	Contribution from/(to) Revenue Reserves	(389,284)	417,000	27,716
(939,000)	(243,000)	FRS 17 Adjustment	(402,000)	0	(402,000)
922,000	160,000	Contribution from/(to) District Development Fund	996,000	0	996,000
(150,000)	(150,000)	Contribution from/(to) Other Reserves	(150,000)	0	(150,000)
(4,655,300)	(4,847,080)	Contribution from/(to) Capital Reserves	2,214,510	(7,463,000)	(5,248,490)
59,927,974	60,493,464	Total Gross Income	41,016,495	19,133,000	60,149,495
16,650,477	16,650,477	To be met from Government Grants and Local Taxation	18,374,224	0	18,374,224
Financed by:					
3,799,115	3,799,115	Revenue Support Grant			1,395,932
3,500,111	3,500,111	Distribution from Non-Domestic Rate Pool			7,231,476
34,000	34,000	Collection Fund Adjustment			5,000
7,333,226	7,333,226	Exchequer Support and Collection Fund Surpluses	7d		8,632,408
6,950,430	6,950,430	District Precept			7,159,687
2,366,821	2,366,821	Parish Council Precepts	7f		2,582,129
16,650,477	16,650,477	Total Financing			18,374,224

This page is intentionally left blank

13A. ELECTION OF VERDERERS OF EPPING FOREST 2006

Recommendations:

(1) That the Chairman of the Council, Councillor B Sandler, be authorised to attend the meeting of electors on 6 March 2006 to make any nomination(s) on behalf of the Council and, if necessary, to vote at the poll on 8 March 2006; and

(2) To consider whether to make up to two nominations on behalf of the Council at the meeting of electors.

- 13A.1 (Head of Research and Democratic Services) Under the Epping Forest Acts 1878 and 1880, an election is held every seven years to appoint verderers to take seats on the Epping Forest and Open Spaces Committee of the Corporation of the City of London.
- 13A.2 A meeting of electors for the Northern Forest Parishes (Epping, Theydon Bois, Waltham Holy Cross, Loughton, Buckhurst Hill and Chingford) will be held on 6 March 2006 at Lopping Hall, High Road, Loughton at 11.00 a.m. This is for the purpose of nominating and seconding candidates.
- 13A.3 If a ballot is demanded this will be held on 8 March 2006 at various polling stations within the Forest Parishes. The Council's polling station will be the Jack Silley Pavilion, Stonards Hill, Recreation Ground, Stonards Hill, Epping. A ballot would normally only be held if more than two people are nominated.
- 13A.4 The Council may nominate or second up to two persons, resident in the North Forest Parishes, for the position of verderer. In any subsequent poll, the Council may cast votes for up to two candidates.
- 13A.5 In accordance with Section 100(4)(b) of the Local Government Act 1972, together with paragraphs 6 and 25 of the Council's Procedure Rules, the Chairman has permitted on grounds of urgency, considerations of this item in order to meet the timescale set by the Corporation of the City of London.

Background Paper: Letter from the Electoral Services Manager, Corporation of the City of London dated 13 February 2006.

This page is intentionally left blank