



CABINET
Monday, 6th January, 2020

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 January, 2020
at 7.00 pm .

G. Blakemore
Chief Executive

Democratic Services
Officer

A. Hendry (Democratic Services)
Tel: (01992) 564246 Email:
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Members:

Councillors C Whitbread (Leader of the Council & Leader of the Conservative Group) (Chairman), S Stavrou (Deputy Leader and Business Support Services Portfolio Holder) (Vice-Chairman), N Avey, N Bedford, A Lion, A Patel, J Philip, S Kane and H Whitbread

PLEASE NOTE THAT THIS MEETING IS OPEN TO ALL MEMBERS TO ATTEND

1. WEBCASTING INTRODUCTION

This meeting is to be webcast and Members are reminded of the need to activate their microphones before speaking.

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

To be announced at the meeting.

3. DECLARATIONS OF INTEREST

To declare interests in any item on this agenda.

4. MINUTES (Pages 7 - 50)

To confirm the minutes of the meetings of the Cabinet held on 31 October and 18 November 2019.

5. REPORTS OF PORTFOLIO HOLDERS

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

6. PUBLIC QUESTIONS AND REQUESTS TO ADDRESS THE CABINET

To receive any questions submitted by members of the public and any requests to address the Cabinet.

(a) Public Questions

To answer questions asked by members of the public after notice in accordance with the provisions contained within Part 4 of the Constitution (Council Rules, Rule Q3) on any matter in relation to which the Cabinet has powers or duties or which affects the District.

(b) Requests to Address the Cabinet

Any member of the public or a representative of another organisation may address the Cabinet on any agenda item (except those dealt with in private session as exempt or confidential business) due to be considered at the meeting, in accordance with the provisions contained within Article 7 of the Constitution (The Executive, Paragraphs 27 and 28).

7. OVERVIEW AND SCRUTINY

To consider any matters of concern to the Cabinet arising from the Council's Overview and Scrutiny function and to identify any matters that the Cabinet would like the Overview and Scrutiny Committee to examine as part of its work programme.

8. FINANCE AND PERFORMANCE MANAGEMENT CABINET COMMITTEE - 14 NOVEMBER 2019 (Pages 51 - 54)

(Business Support Services Portfolio Holder) To consider the attached minutes from the meeting of the Finance and Performance Management Cabinet Committee, held on 14 November 2019, and any recommendations therein.

9. CLIMATE EMERGENCY

At the November 2019 Council meeting it was advised that a Cabinet member would be appointed to lead on climate change.

DECISION:

To agree a Cabinet member to act as the lead on the Council's declaration of a Climate Emergency.

10. EPPING FOREST HOLOCAUST MEMORIAL (Pages 55 - 68)

To consider the attached report (C-024-2019-20).

11. ACCEPTANCE OF TENDER - CONTRACT 390 - PLANNED GAS AND RENEWABLE ENERGY HEATING INSTALLATIONS AND ASSOCIATE ELECTRICAL UPGRADE WORK 2019-24 (Pages 69 - 82)

To consider the attached report (C-025-2019-20).

12. CALENDAR OF MEETINGS 2020/21 (Pages 83 - 96)

To consider the attached report (C-023-2019-20).

13. IMPLEMENTATION OF THE LOCAL PLAN: UPDATE ON PROGRESS (Pages 97 - 114)

To consider the attached report (C-027-2019-20).

14. ST JOHN'S ROAD REDEVELOPMENT - UPDATE (Pages 115 - 130)

To consider the attached report (C-026-2019-20).

15. FINANCE STRATEGY DECISIONS (Pages 131 - 168)

To consider the attached report (C-028-2019-20).

16. PURCHASE OF LOUGHTON CENTRIC PARADE (Pages 169 - 180)

To consider the attached report (C-029-2019-20).

17. 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 requires 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.

18. EXCLUSION OF PUBLIC AND PRESSExclusion

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):

Agenda Item No	Subject	Exempt Information Paragraph Number
19	People's Strategy – Senior Management	3&4

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.

Background Papers

Article 17 of the Constitution (Access to Information) 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 and in respect of executive reports, the advice of any political advisor.

The Council will make available for public inspection one copy of each of the documents on the list of background papers for four years after the date of the

meeting. Inspection of background papers can be arranged by contacting either the Responsible Officer or the Democratic Services Officer for the particular item.

19. PEOPLES STRATEGY - SENIOR MANAGEMENT (Pages 181 - 206)

To consider the attached report (C-030-2019-20).