



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 14 September 2020

Date of Publication:	18 September 2020
Call-In Expiry:	24 September 2020

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 14 September 2020, which require publication in accordance with the Local Government Act 2000. The list specifies those decisions, which are 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

Decision No:

3. MINUTES

Decision:

The Minutes of the Cabinet meetings held on 20th July 2020 be taken as read and would be signed by the Leader as a correct record.

7. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 23 JUNE 2020

Decision:

The Cabinet noted and agreed the minutes of the Council Housebuilding Cabinet Committee meeting of 23 June 2020.

8. RELEASE OF RESTRICTIVE COVENANTS - EPPING FOREST COLLEGE

Decision:

Epping Forest College be granted a variation to the covenants on the land further to previous removal of restrictive covenants, in order to facilitate the Colleges plans for the site.

9. NORTH WEALD AIRCRAFT LANDING FEES IMPLEMENTATION

Decision:

- (1) The Cabinet agreed to the introduction of landing fees at North Weald Airfield for visiting Aircraft; and
- (2) agreed the recommended scale of landing fee charges.

10. HIGHWAYS RANGER SERVICE UPDATE

Decision:

- (1) The Cabinet noted the progress on devolution of Highway Rangers Service from Essex County Council; and
- (2) agreed to allocate £1,000 for repair and maintenance of Heritage Finger Posts subject to match funding from Town and Parish Councils.

11. ACCEPTANCE OF TENDERS - CONTRACT 101 - REMOVAL OF ASBESTOS CONTAINING MATERIALS FROM COUNCIL OWNED PROPERTIES

Decision:

- (1) The Cabinet agreed that, AA Woods Ltd be awarded a 1-year

contract renewable annually for up to a maximum of 4-further years, for the removal of asbestos containing materials from Council-owned properties in the sum of £82,895.50 with an overall weighted price and quality score of 91.66% being the most economically advantageous tender received; and

(2) The Cabinet agreed that should it not be possible to enter into contract with AA Woods Ltd, DC (UK) Ltd be awarded the contract as the reserve contractor, being the second most economically advantageous tender received, with a Tender Sum of £116,902.26; and

(3) That, the overall value of the works be limited to the sum included in the Capital Programme identified for asbestos removal on an annual basis; and

(4) The Cabinet agreed, this contract be designated as a serial contract to facilitate the annual adjustment to the tendered rates in accordance with the Royal Institution of Chartered Surveyors (RICS) BCIS ALLCOS Resource Cost Index of All Construction: All Repair and Maintenance Work #7419.

12. LOCAL COUNCIL TAX SUPPORT SCHEME 2021/22

Decision:

(1) The Cabinet noted that the Local Council Tax Support scheme for 2020/21 continued unchanged for 2021/22; and

(2) The Cabinet recommended that Full Council note that the Local Council Tax Support scheme for 2019/20 continues unchanged for 2021/22.

13. FINANCIAL PLANNING 2020/21 TO 2025/26

Decision:

(1) The Cabinet noted the backdrop to the Financial Planning process for 2021/22 to 2025/26, including the impact of Covid-19 and emerging changes in local authority finance; and

(2) agreed the proposed approach to Financial Planning, including the reporting and governance timetable as summarised in Appendix A of the report.

14. QUALIS QUARTERLY MONITORING REPORT - Q1 AND Q2 2019/20

Decision:

The report was discussed and it was agreed that any detailed questions were to be sent to officers and answered by them in writing and (if not confidential) be made available via the Council Bulletin.

15. QUALIS GROUP BOARD

Decision:

- 1) That Cabinet noted the composition of the permanent Qualis Group Board;
- (2) That Cabinet noted the remuneration levels for Qualis Group Board members; and
- (3) That Cabinet noted the selection and recruitment process for Group Board Members.