



CABINET
Monday, 19th October, 2020

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

Virtual Meeting on Zoom
on **Monday, 19th October, 2020**
at **7.00 pm** .

G. Blakemore
Chief Executive

Democratic Services
Officer

A. Hendry (Democratic Services)
Tel: (01992) 564246 Email:
democraticservices@eppingforestdc.gov.uk

Members:

Councillors C Whitbread (Leader of the Council & Leader of the Conservative Group) (Chairman), , N Avey, N Bedford, A Patel, J Philip, S Kane and H Whitbread

PLEASE NOTE THAT THIS MEETING WILL BE RUN AS A VIRTUAL MEETING AND IS OPEN TO ALL MEMBERS TO ATTEND REMOTELY.

WEBCASTING/FILMING NOTICE (VIRTUAL MEETINGS)

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by participating in this virtual meeting, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should ensure that their video setting throughout the virtual meeting is turned off

and set to audio only.

In the event that technical difficulties interrupt the virtual meeting that cannot be overcome, the Chairman may need to adjourn the meeting.

If you have any queries regarding this, please contact the Corporate Communications Manager on 01992 564039.

1. WEBCASTING INTRODUCTION

1. This virtual meeting is to be webcast. Members are reminded of the need to unmute before speaking.

2. The Chairman will read the following announcement:

“I would like to remind everyone present that this meeting will be broadcast live to the internet (or filmed) and will be capable of repeated viewing (or another use by such third parties).

Please also be aware that if technical difficulties interrupt the meeting that cannot be overcome, I may need to adjourn the meeting.”

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 - 16)

To confirm the minutes of the meeting of the Cabinet held on 14th September 2020.

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. THE HEALTH AND WELLBEING OF YOUNG PEOPLE IN EF DISTRICT DURING COVID 19, 2020 - #YOURSAY SURVEY (Pages 17 - 36)

Housing and Communities - To receive a short presentation and report (C-025-2020-21) from members of the Youth Council on their recent survey concerning the effects of Covid 19 on the district's youth.

9. GOVERNMENT CONSULTATION ON THE PLANNING WHITE PAPER 'PLANNING FOR THE FUTURE' (Pages 37 - 72)

Planning and Sustainability – to receive a report (C-026-2020-21) on the Government White Paper “Planning for the Future”. This report provides members with a synopsis of the key proposals in the White Paper. Appendix A provides more detail on the proposals and Appendix B contains the suggested response from the Council to the questions posed in the consultation.

10. DRAFT SUSTAINABILITY GUIDANCE FOR THE DISTRICT AND HARLOW AND GILSTON GARDEN TOWN (Pages 73 - 190)

Planning and Sustainability – to receive a report (C-027-2020-21) that provides members with a summary of the aims, objectives and purpose of the EFDC Sustainability Guidance (Major Developments and Minor Developments).

11. IMPLEMENTATION OF THE LOCAL PLAN: UPDATE ON PROGRESS (Pages 191 - 232)

Planning and Sustainability – to consider the attached report (C-028-2020-21) on the update of the Local Plan.

12. COUNCIL HOUSE BUILDING PROGRESS REPORT AND FUTURE APPROACH TO SITE SELECTION (Pages 233 - 236)

Housing and Community Services - The report (C-029-2020-21) sets out the progress that has been made across phases 3 and 4 of the Housebuilding programme

13. REVENUE AND CAPITAL OUTTURN 2019/20 (Pages 237 - 246)

Finance and Economic Development – (C-030-2020-21) Report to provide Cabinet with an overview of the Revenue and Capital outturn, compared to budget, for 2019/20.

14. COVID 19 DEVELOPMENT PROJECTS - UPDATE 1 (Pages 247 - 286)

Finance and Economic Development - (C-031-2020-21) This report sets out the overview of the development projects, the expected outcomes and high-level milestones.

15. QUALIS QUARTERLY MONITORING REPORT - Q3 2019/20 (Pages 287 - 304)

Commercial and Regulatory Services – (C-032-2020-21) this report presents the 3rd Quarter for the period up to 31 July 2020.

16. QUARTER 1 BUDGET MONITORING REPORT (GENERAL FUND) (Pages 305 - 312)

Finance and Economic Development - This report (C-033-2020-21) presents the first four month's (till the end July 2020) of the General Fund Budget Monitoring report for Epping Forest District Council.

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
Nil	Nil	Nil

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.