



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Thursday, 11 February 2021

Date of Publication:	17 February 2021
Call-In Expiry:	23 February 2021

This document lists the decisions that have been taken by the Cabinet at its meeting held on Thursday, 11 February 2021, 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 meeting held on 22 December 2020 be

taken as read and would be signed by the Leader as a correct record.

7. DRAFT BUDGET 2021/22 (INCLUDING MEDIUM TERM FINANCIAL PLAN UPDATE)

Decision:

(1) The Cabinet considered the Final Budget proposals as set out within the Supplementary Agenda items, together with the comments received from Stronger Council Select Committee; and

(2) Recommended to Council:

- a. the Budget for 2021/22 and the updated Medium Term Financial Plan, and;
- b. The level of Council Tax increase for 2021/22.

8. DRAFT CAPITAL PROGRAMME 2021/22 TO 2025/26

Decision:

The Cabinet considered and recommend to Council the Capital Programme for 2021/22 to 2025/26.

9. PROPOSED FEES AND CHARGES 2021/22

Decision:

- (1)** That the proposed General Fund fees and charges for 2021/22 (excluding Car Parking) as set out in *Appendix A* to the report were approved;
- (2)** That the proposed General Fund Car Parking charges for 2021/22 as set out in *Appendix B* to the report were approved; and
- (3)** That the proposed Council House Rent Increase of 1.5% and a 2.5% increase in other Housing Revenue Account fees and charges for 2021/22 as set out in *Appendix C* to the report were approved.

10. QUARTER 3 - BUDGET MONITORING REPORT 2020/21

Decision:

After consideration of comments received from Overview and Scrutiny, the Cabinet agreed:

1. The General Fund revenue position at the end of Quarter 3 (31st December 2020) for 2020/21, including actions being or proposed to improve the position, where significant variances have been identified, be noted;
2. The General Fund capital position at the end of Quarter 3 (31st December 2020) for 2020/21 be noted;
3. The Housing Revenue Account revenue position at the end of Quarter 3 (31st December 2020) for 2020/21, including actions being or proposed to improve the position, where significant variances have been identified, be noted.
4. The Housing Revenue Account capital position at the end of Quarter 3 (31st December 2020) for 2020/21 be noted.

11. PROPOSED REDEVELOPMENT OF UNITS 50, 51-52, 60 AND UNIT 10 OF CARTERSFIELD RD, WALTHAM ABBEY

Decision:

- (1) Cabinet recommended to Council to approve the inclusion of the re-development of Units 50, 51-52, 60 and Unit 10 Cartersfield Road, Waltham Abbey, EN9, in the Capital Programmes Budget for 2021/22; and
- (2) Cabinet granted Delegated Authority to the Portfolio Holder for Commercial & Regulatory Services to appoint a Project Manager on completion of the tender process and approve the indicative budget for projected costs from commencement to completion.

12. QUALIS QUARTERLY MONITORING REPORT - Q4 2019/20 OUTTURN

Decision:

The Cabinet discussed and noted the report.

13. PAY POLICY STATEMENT

Decision:

The Cabinet recommended the Pay Policy Statement to Council.