



***CABINET***  
***Tuesday, 22nd December, 2020***

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

**Virtual Meeting on Zoom**  
on **Tuesday, 22nd December, 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

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

**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 5 - 14)**

To confirm the minutes of the meeting of the Cabinet held on 16 November 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. DRAFT BUDGET PROPOSALS 2021/22 (Pages 15 - 26)**

Finance and Economic Development – (C051-2020-21) - this is the draft budget proposals for the 2021/22 budget cycle.

Detailed proposals to be published separately nearer the time of the Cabinet meeting.

**9. TELECARE PROVISION (Pages 27 - 38)**

Housing and Community Services – (C053-2020-21) - to provide an update on Essex County Council's procurement activity in respect of this service and the subsequent impact on EFDC's telecare provision.

**10. POST COVID PROJECTS, WALTHAM ABBEY TOWN CENTRE, WALTHAM ABBEY TOWN CENTRE HUB (Pages 39 - 42)**

Leader – (C-052a-2020-21) – summary paper with recommendations for all Waltham Abbey and Town Centre reports included on this agenda.

**11. TOWN CENTRE REGENERATION - GENERAL REPORT (Pages 43 - 52)**

Leader – (C-052b-2020-21) – to provide an overview and update for Cabinet on work carried out to date on town centre regeneration.

**12. WALTHAM ABBEY TOWN CENTRE (Pages 53 - 96)**

Leader – (C-052c-2020-21) – to consider part of the Council's Covid Economic Recovery Programme, which has been designed to help support and improve economic viability of Town Centre's across the district.

**13. WALTHAM ABBEY COMMUNITY AND CULTURAL HUB (Pages 97 - 130)**

Leader – (C-052d-2020-21) – to seek Cabinet approval to continue dialogue with Essex County Council in respect of a potential Service Level Agreement (SLA) and to enable officers to progress discussions with appropriate parties.

**14. 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.

**15. EXCLUSION OF PUBLIC AND PRESS**

Exclusion

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):

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Paragraph Number</b>
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.