



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 11 October 2021

Date of Publication:	15 October 2021
Call-In Expiry:	21 October 2021

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 11 October 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:

Adrian Hendry
Democratic Services Officer

Tel: 01992 564246
Email: ahendry@eppingforestdc.gov.uk

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:

That the minutes of the Cabinet meetings held on 13th September 2021 be taken as read and would be signed by the Leader as a correct

record.

7. EQUALITY POLICY

Decision:

1. The Cabinet took into consideration comments arising from the Stronger Council Select Committee review of the Equality Policy and Equality Objectives; and
2. That the Cabinet agreed to adopt the Equality & Inclusion Policy and the Equality Objectives it contains.

8. BRANDING FOR THE CIVIC OFFICES - GROUND FLOOR

Decision:

- (1) That approval was given to a Branding exercise for the Ground Floor of the Civic Offices;
- (2) That approval be given to Option B 'The Civic Hub' as presented; and
- (3) That the Cabinet members noted the comments made by Community Hub partners and the Stronger Place Select Committee at their meeting on 23rd September 2021.

9. QUARTER 4 BUDGET MONITORING REPORT 2020/21 (FINAL OUTTURN)

Decision:

1. The Cabinet noted the General Fund revenue position at the end of Quarter 4 (Final Outturn) for 2020/21;
2. The Cabinet noted the General Fund capital position at the end of Quarter 4 (Final Outturn) for 2020/21;
3. The Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 4 (Final Outturn); and
4. The Cabinet noted the Housing Revenue Account capital position at the end of Quarter 4 (Final Outturn) for 2020/21.

10. QUARTER 1 BUDGET MONITORING REPORT 2021/22

Decision:

1. The Cabinet noted the General Fund revenue position at the end of Quarter 1 (30th June 2021) for 2021/22, including actions being or proposed to improve the position, where significant variances had been identified;
2. The Cabinet noted the General Fund capital position at the end of Quarter 1 (30th June 2021) for 2021/22;
3. The Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 1 (30th June 2021) for 2021/22, including actions proposed to ameliorate the position, where significant variances had been identified; and
4. The Cabinet noted the Housing Revenue Account capital position at the end of Quarter 1 (30th June 2021) for 2021/22.

11. UPDATED MEDIUM TERM FINANCIAL PLAN 2022/23 TO 2026/27

Decision:

- 1) The Cabinet noted the contents of the report, including:
 - The General Fund element of the updated Medium-Term Financial Plan (2022/23 to 2026/27);
 - The Housing Revenue Account element of the updated Medium-Term Financial Plan (2022/23 to 2026/27), including the anticipated impact on the 2021/22 budget outturn; and
- 2) The Cabinet discussed and agreed actions required, including the assumptions contained in the MTFP and the potential options for addressing the underlying budget deficit in order to set a balanced budget for 2022/23.

12. CAPITAL PROGRAMME UPDATE 2022/23 TO 2026/27

Decision:

- 1) The Cabinet noted the report, including both the updated General Fund and Housing Revenue Account Capital Programmes (2022/23 to 2026/27) at Appendix A; and
- 2) The Cabinet discussed and agreed actions required (in the

context of the updated Medium-Term Financial Plan) for the further refinement of the Capital Programme as part of developing integrated draft budget proposals for further consideration by Cabinet in December 2021.