



## Epping Forest District Council

### DECISIONS

|                         |                                |
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| <b>Committee:</b>       | <b>CABINET</b>                 |
| <b>Date of Meeting:</b> | <b>Monday, 8 November 2021</b> |

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| <b>Date of Publication:</b> | <b>11 November 2021</b> |
| <b>Call-In Expiry:</b>      | <b>18 November 2021</b> |

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 8 November 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](http://www.eppingforestdc.gov.uk/local_democracy)

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| <b>Decision<br/>No:</b> |
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### **3. MINUTES**

#### **Decision:**

That the minutes of the Cabinet meetings held on 11<sup>th</sup> October 2021 be taken as read and would be signed by the Leader as a correct record.

**7. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 28 SEPTEMBER 2021**

**Decision:**

That the minutes of the Council Housebuilding Cabinet Committee held on 28<sup>th</sup> September 2021 be noted.

**8. IMPLEMENTATION OF THE LOCAL PLAN: UPDATE ON PROGRESS**

**Decision:**

(1) The Cabinet noted the progress of Masterplans and Concept Frameworks, including the use of Planning Performance Agreements and the progress of other proposals at pre-application and application stage;

(2) The Cabinet noted the positive progress being made on the Epping Forest Local Plan Submitted Version (LPSV) following the consultation of the Main Modifications;

(3) That the Infrastructure Funding Statement 2020/2021 (Appendix F of the report) was agreed for online publication by 31 December 2021.

**9. LEASEHOLD BUILDING INSURANCE TENDER - JULY 2022**

**Decision:**

(1) The Cabinet approved the procurement and re-tender of the Leaseholder residential building insurance contract on a three-year long-term agreement (LTA) with the option of extending for a further two years to be effective from 1st July 2022; and

(2) Approved the delegation of the contract decision and final award of contract to the Strategic Director/S151 in consultation with the Director of Housing and Property.

**10. NORTH WEALD EMPLOYMENT LAND MASTER PLAN**

**Decision:**

1. The Cabinet approved the draft Strategic Masterplan Framework

and commencement of the public consultation for the employment land at North Weald, identified as NWB.E4 in the Local Plan Submission Version 2017;

2. The Cabinet noted that the staged public consultation will take place in November, December, and January to allow the widest possible contribution and to take account of the Christmas / New Year period; and

3 The Cabinet noted that a further update would be provided to share the results of the public consultation and to adopt the masterplan, so that it could be given appropriate weight as a material planning consideration in the determination of future planning applications. This update will take place in the February to April 2022 period.

