



DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 11 April 2022

Date of Publication:	14 April 2022
Call-In Expiry:	25 April 2022

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 11 April 2022, 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:

That the minutes of the Cabinet meetings held on 7 March 2022 be taken as read and would be signed by the Leader as a correct record.

7. CLIMATE CHANGE ACTION PLAN

Decision:

The Cabinet endorsed the adoption of the Climate Change Action Plan.

8. DIRECT AWARD OF THE PRINT CONTRACT

Decision:

This report was withdrawn for further advice from officers.

9. PARTNERSHIP AGREEMENT FOR THE DELIVERY OF SITE ACCESS MANAGEMENT AND MONITORING MEASURES FOR THE EPPING FOREST SPECIAL AREA OF CONSERVATION

Decision:

(1) The Cabinet agreed that the Partnership Agreement for the delivery of the Strategic Access Management and Monitoring measures for the Epping Forest Special Area of Conservation set out in Appendix 1 of the report, be adopted as a material consideration in the determination of planning applications and prior approval consents under permitted development rights proposals for residential development which would result in a net increase in new dwellings within the Epping Forest District Council administrative area.

(2) The Cabinet agreed that the Service Director for Planning (or any another Service Director in their absence or officer duly authorised by the Service Director for Planning) be given delegated authority to implement minor amendments to the Partnership Agreement which may arise during the process of final sign-off of the Agreement by the Council and partners to the Agreement, in consultation with the Planning and Sustainability Portfolio Holder.

(3) The Cabinet agreed that the tiered level of financial contribution to be sought from net increases in new dwellings within 0-3km and 3-6.2km radius of the Epping Forest Special Area of Conservation arising from the granting of planning permissions and prior approval consents under permitted development rights shall be as set out in paragraph 20 of the report.

(4) The Cabinet agreed that the contributions as outlined in paragraph 19 of the report in relation to the implementation of the

Roding Valley Recreation Ground/Public Rights of Way infrastructure enhancement projects be reviewed by the relevant Portfolio Holder and the Leader, once the Masterplanning work for these projects had been carried out.

10. QUARTER 3 BUDGET MONITORING REPORT 2021/22

Decision:

1. The Cabinet noted the General Fund revenue position at the end of Quarter 3 (31st December 2021) for 2021/22, including actions being or proposed to improve the position, where significant variances have been identified;
2. The Cabinet noted the General Fund capital position at the end of Quarter 3 (31st December 2021) for 2021/22;
3. The Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 3 (31st December 2021) for 2021/22, including actions proposed to ameliorate the position, where significant variances have been identified; and
4. The Cabinet noted the Housing Revenue Account capital position at the end of Quarter 3 (31st December 2021) for 2021/22.

11. RENEWAL OF COUNCIL FUNDING FOR THE EMPLOYMENT OF A DEDICATED POLICING TEAM WITHIN EPPING FOREST DISTRICT.

Decision:

The Cabinet agreed to renew the existing Service Level Agreement (SLA) of the Council funded dedicated policing team within Epping Forest District.