



## Epping Forest District Council

### DECISIONS

<b>Committee:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>Tuesday, 25 January 2022</b>

<b>Date of Publication:</b>	<b>28 January 2022</b>
<b>Call-In Expiry:</b>	<b>03 February 2022</b>

This document lists the decisions that have been taken by the Cabinet at its meeting held on Tuesday, 25 January 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](http://www.eppingforestdc.gov.uk/local_democracy)

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

#### **Decision:**

That the minutes of the Cabinet meeting held on 6 December 2021 be taken as read and would be signed by the Leader as a correct record.

**7. ENDORSEMENT OF HARLOW AND GILSTON GARDEN TOWN TRANSPORT STRATEGY**

**Decision:**

- (1) The Cabinet considered the HGGT Transport Strategy together with the accompanying appendices including the high level programme, consultation report and equality impact assessment;
- (2) The Cabinet agreed that the HGGT Transport Strategy would be considered as a material planning consideration in connection with the preparation of masterplans, pre-application advice, assessing planning applications and any other development management purposes for sites within the Harlow and Gilston Garden Town;
- (3) The Cabinet agreed to delegate to the Planning Portfolio Holder for Planning and Sustainability in consultation with the Director of the Garden Town to make any minor text or design amendments to the HGGT Transport Strategy prior to publication should there be necessity for clarification or changes proposed by the respective decision makers of East Herts, Harlow and Epping Forest Districts and Essex and Hertfordshire Counties in order to ensure a consistent document.
- (4) The Cabinet acknowledged that the ambition, mode share objective and principles in the Transport Strategy should help shape existing and future work programmes of the Highway Authorities and the Local Planning Authorities across the Garden Town, and can provide supporting justification for funding submissions and spending commitments in relation to transport. Content will also be relevant to initiatives undertaken by Epping Forest District Council.

**8. HGGT LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN (LCWIP)**

**Decision:**

- (1) The Cabinet noted the HGGT LCWIP, as approved by the HGGT Board and submitted to the relevant portfolio holder of Essex CC for noting and endorsement; to Herts CC Exec Members and to the appropriate portfolio holders and Cabinets at Herts CC, East Herts DC, Epping Forest DC, and Harlow DC for noting; and
- (2) The Cabinet noted that the HGGT LCWIP document would be reviewed every three years co-ordinated by the HGGT Partnership.

**9. POLICY ON OUR APPROACH TO TREES CAUSING STRUCTURAL DAMAGE TO ASSETS**

**Decision:**

The Cabinet approved the new policy - 'our approach to dealing with trees which are causing structural damage to our assets'.

**10. SHELTERED HOUSING - EMERGENCY ALARM SYSTEM UPGRADE**

**Decision:**

The Cabinet agreed the proposal to use Everon to replace the existing Hard-Wired Alarm system, noting the positive changes for residents and the ability to make VFM savings for EFDC (HRA).

**11. NORTH ESSEX PARKING PARTNERSHIP JOINT COMMITTEE AGREEMENT**

**Decision:**

(1) The Cabinet agreed the Council's continued membership of the North Essex Parking Partnership (NEPP) Joint Committee with effect from 1 April 2022 up to and including 31 March 2027; and

(2) Agreed to delegate authority to the Service Director (Contracts) in consultation with the Customer & Partnerships Services Portfolio Holder to approve the new Parking Partnership Joint Committee Agreement.

**12. EXCLUSION OF PUBLIC AND PRESS**

**Decision:**

That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business set out below as they would involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12(A) of the Act indicated, and the exemption was considered to outweigh the potential public interest in disclosing the information:

<u>Agenda Item</u>	<u>Subject</u>	<u>Paragraph Number</u>
14	Waste & Recycling Collection/Street Cleansing Contract.	3

**13. WASTE AND RECYCLING COLLECTION / STREET CLEANSING CONTRACT**

**Decision:**

The Cabinet agreed, in principle, to an extension of up to ten years on the current Waste / Cleansing Contract, from November 2024.