



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 18 July 2022
Date of Publication:	22 July 2022
Call-In Expiry:	28 July 2022

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 18 July 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 06 June 2022 be taken as read and would be signed by the Leader as a correct record.

7. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 08 MARCH & 20 JUNE 2022

Decision:

That the minutes of the Council Housebuilding Cabinet Committee meetings held on 8th March and 20th June 2022 be noted.

8. DIRECT AWARD OF THE PRINT TO POST CONTRACT

Decision:

That PSL Print Management Limited was directly awarded the Print to Post contract for a period of 3 years, with the option to extend for a further 2 years on an annual basis through the Crown Commercial Services Framework.

9. ONGAR NEIGHBOURHOOD PLAN

Decision:

(1) The Cabinet considered the recommendations included in the Examiner's Report;

(2) The Cabinet agreed that the Ongar Neighbourhood Plan, with proposed amendments, met the basic conditions and was compatible with European obligations; and

(3) The Cabinet approved the Decision Statement (Appendix A) to progress to referendum, subject to Ongar agreeing to (the Examiner's) modifications to the Neighbourhood Plan.

10. IMPLEMENTATION OF THE LOCAL PLAN: UPDATE ON PROGRESS

Decision:

- (1) The Cabinet noted the progress of Strategic Masterplans and Concept Frameworks, including the use of Planning Performance Agreements and the progress of other proposals at pre-application and application stage (Appendices A – D of the report);
- (2) The Cabinet noted the latest position in relation to the Examination of the Emerging Epping Forest District Local Plan following the appointment of a new Plan Inspector.

11. UK SHARED PROSPERITY FUND INVESTMENT PLAN

Decision:

- (1) The Cabinet endorsed the proposed UK Shared Prosperity Fund investment plan for final submission to Department for Levelling Up, Housing and Communities.
- (2) The Cabinet provided further advice and guidance on delivery.
- (3) That authority was delegated to the Leader of the Council, the Chief Executive and the Section 151 officer to sign off the final investment plan following completion of consultation.

12. QUALIS MANAGEMENT PERFORMANCE UPDATE & FUTURE DEVELOPMENT

Decision:

The Cabinet discussed and noted the report.

13. QUARTER 4 BUDGET MONITORING REPORT 2021/22

Decision:

1. The Cabinet noted the General Fund revenue position at the end of Quarter 4 (Outturn) for 2021/22.

2. The Cabinet noted the General Fund capital position at the end of Quarter 4 (Outturn) for 2021/22.
3. The Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 4 (Outturn) for 2021/22; and
4. The Cabinet noted the Housing Revenue Account capital position at the end of Quarter 4 (Outturn) for 2021/22.