



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Friday, 30 September 2022

Date of Publication:	05 October 2022
Call-In Expiry:	11 October 2022

This document lists the decisions that have been taken by the Cabinet at its meeting held on Friday, 30 September 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 meeting held on 18 July 2022 be taken as read and would be signed by the Leader as a correct record.

7. QUARTER 1 BUDGET MONITORING REPORT - 2022/23

Decision:

- (1) That the Cabinet noted the General Fund revenue position at the end of Quarter 1 (30th June 2022) for 2022/23, including actions being or proposed to improve the position, where significant variances have been identified (Appendix A);
- (2) That the Cabinet noted the General Fund capital position at the end of Quarter 1 (30th June 2022) for 2022/23 be noted (Appendix B);
- (3) That the Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 1 (30th June 2022) for 2022/23, including actions proposed to ameliorate the position, where significant variances have been identified; and
- (4) That the Cabinet noted the Housing Revenue Account capital position at the end of Quarter 1 (30th June 2022) for 2022/23 (Appendix C).

8. FINANCIAL PLANNING FRAMEWORK 2023/24 TO 2027/28

Decision:

- (1) That the Cabinet noted the backdrop to the Financial Planning process for 2023/24 to 2027/28, including the impact of the economic crisis, limited financial reserves, and emerging changes in local authority finance; and
- (2) That the Cabinet agreed the proposed approach to Financial Planning for 2023/24 to 2027/28, including the reporting and governance timetable summarised in Appendix A.

9. QUALIS QUARTERLY MONITORING REPORT QUARTER 3 - 2021/22

Decision:

That the Cabinet noted the report.

10. CHANGING LANDSCAPE OF HOUSING - PAPER 2 - SOCIAL HOUSING REGULATION

Decision:

That the Cabinet noted the changing landscape for housing and property services.

11. LIMES FARM ESTATE - TENDER REPORT UPDATE

Decision:

- (1) That the Cabinet agreed to appoint Equans Regeneration Ltd;
- (2) That the Cabinet noted the SWOT analysis, in particular, the risk to both EDFC and Leaseholders in delaying the project; and

- (3) That the Cabinet noted the contribution EFDC is making to leaseholder costs (funding the replacement of front doors).

12. HOUSING & ASSET MANAGEMENT SYSTEM PROJECT - PROGRESS UPDATE

Decision:

That the Cabinet noted:

- the progress on the implementation of the Civica Cx Housing and Asset Management System;
- the cost benefit analysis; and
- a further progress update would be provided in April 2023.