



# Epping Forest District Council

## DECISIONS

<b>Committee:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>Monday, 10 October 2022</b>

<b>Date of Publication:</b>	<b>13 October 2022</b>
<b>Call-In Expiry:</b>	<b>20 October 2022</b>

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 10 October 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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### **7. UPDATED MEDIUM-TERM FINANCIAL PLAN 2023/24 TO 2027/28**

#### **Decision:**

- 1) The Cabinet noted the contents of the report, including:
  - The General Fund element of the updated Medium-Term

Financial Plan (2023/24 to 2027/28); and  
• The Housing Revenue Account element of the updated  
Medium-Term Financial Plan (2023/24 to 2027/28).

- 2) The Cabinet discussed and agreed any actions required, including the assumptions contained in the MTFP and the potential options for addressing the underlying budget deficit in order to set a balanced budget for 2022/23.

## **8. CAPITAL PROGRAMME UPDATE 2023/24 TO 2027/28**

### **Decision:**

- 1) The Cabinet noted the contents of the report, including both the updated General Fund and Housing Revenue Account Capital Programmes (2023/24 to 2027/28) at Appendix A of the report; and
- 2) The Cabinet discussed and agreed actions required (in the context of the updated Medium-Term Financial Plan) for the further refinement of the Capital Programme as part of developing integrated draft budget proposals for further consideration by Cabinet in December 2022.

## **9. QUALIS 1-YEAR BUSINESS PLAN - 2022/23**

### **Decision:**

- 1) Cabinet approved the 1 Year Qualis Business Plan, including the specific permission set out within the covering report (Para 4.10 of the report); and
- (2) The Cabinet delegated to the Finance Portfolio Holder the negotiation of commercial terms with Qualis for contracting out of the management of the Council's commercial assets, thereby formalising the interim arrangements which were due to end on the 30<sup>th</sup> September 2022, (including the formal transfer of the 2 asset management staff).

## **10. EFDC LITTER STRATEGY**

### **Decision:**

The Cabinet approved and adopted the Epping Forest District Council Litter Strategy.

## **11. WASTE AND RECYCLING COLLECTION / STREET CLEANSING CONTRACT**

**Decision:**

(1) The Cabinet agreed to go to market and run a full procurement process for the Waste / Street Cleansing Contract which expires in November 2024; and

(2) The Cabinet agreed to allocate £120,000 for specialist Environmental Consultants to lead on the procurement and legal costs.

**12. CORPORATE PLAN 2023 - 2027**

**Decision:**

(1) The Cabinet agreed the new Corporate Plan for the period 2023 – 2027; and

(2) That the Corporate Plan 2023-2027 be recommended to Council for adoption.

**13. MARKET POLICY**

**Decision:**

1. The Cabinet agreed to adopt the proposed Market Policy;

2. The Cabinet agreed the proposed Fees Policy and charging schedule be included in the Councils Fees and Charges Schedule and reviewed annually; and

3. The Cabinet agreed to ratify section Section 37 of the Local Government (Miscellaneous Provisions) Act 1982, in relation to markets, that was known to have been adopted historically but did not appear in any current records.