



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 13 March 2023

Date of Publication:	15 March 2023
Call-In Expiry:	22 March 2023

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 13 March 2023, 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 06 February 2023 be taken as read and would be signed by the Leader as a correct record.

7. OFF STREET CIVIL PARKING ENFORCEMENT POLICY

Decision:

The Cabinet adopted the updated Off-street Civil Parking Enforcement Policy and the processing of Penalty Charge Notices for Epping Forest District Council.

8. NORTH WEALD AIRFIELD DEVELOPMENT

Decision:

The Cabinet agreed the recommendation that North Weald Airfield remains an unlicensed aerodrome whilst developing the aviation operation by improving facilities, security, safety and attracting new business opportunities through the use of developable land.

9. NORTH WEALD AIRFIELD STRATEGIC MASTERPLAN

Decision:

(1) The Cabinet noted the process undertaken and the outputs from the public consultation on the Draft North Weald Airfield Masterplan undertaken between December 2021 and February 2022.

(2) The Cabinet agreed that the North Weald Airfield Strategic Masterplan be formally endorsed in order for it to be taken into account as an important material consideration in the determination of future planning applications, and to inform pre-application advice, assessing planning and any other development management and implementation related purposes relating to the site.

(3) The Cabinet agreed that the Planning Services Director, in consultation with the Planning Portfolio Holder, be authorised to make minor amendments to the North Weald Airfield Strategic Masterplan, including any mapping and links, prior to publication.

10. HOUSING & PROPERTY - ASSET WORKS

Decision:

(1) The Cabinet approved the commissioning of a third party to write the Housing Asset Management Strategy in line with the 30-year HRA finance

business plan, to include a rolling five-year investment plan

(2) The Cabinet approved the start of consultation with leaseholders and residents of the Broadway's major works project with an estimate cost of £6million.

(3) The Cabinet approved the co-funding of decarbonisation works to 130 properties should EFDC be successful in securing funding through the Social Housing Decarbonisation Fund (SHDF) Wave 2. It was noted that Cabinet approval was needed to direct award the works to E:On as set out in the Fusion 21 framework. This would come back to the Cabinet when more detail was known.

(4) The Cabinet agreed that the Interim Strategic Director be the Council's responsible person for Health and Safety in Council Housing.

11. DOMESTIC ABUSE AND DOMESTIC ABUSE WORKPLACE POLICIES

Decision:

The Cabinet noted and agreed The Domestic Abuse and Domestic Abuse Workplace Policies.

12. DRAFT AIR QUALITY ACTION PLAN

Decision:

That Cabinet agreed the adoption of the Air Quality Action Plan 2023-2028.

13. PROCUREMENT OF WASTE FLEET VEHICLES

Decision:

(1) The Cabinet agreed to proceed with the procurement of Waste Fleet Vehicles subject to the approval of a provision of £9.22 million within the Capital Programme for 2023/24 and associated revenue costs; and

(2) The Cabinet agreed to procure the vehicles through The Procurement Partnership Framework.

14. QUARTERLY MONITORING REPORT - Q1 (YEAR 4) 2022/23

Decision:

The Cabinet discussed the report and agreed any actions required.

15. CONSTRUCTION OF THE NEW EPPING LEISURE CENTRE

Decision:

- 1) The Cabinet agreed to the delivery of the new Epping Leisure Centre project and inclusion of the additional capital investment of £8.1 million within the Cabinet's Budget and Medium-Term Financial plans; and
- 2) The Cabinet agreed that Places Leisure appoint Pellikaan Construction Ltd to construct Epping Leisure Centre.

16. 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:

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Agenda Item No	Subject	Exempt Information Paragraph Number
18	Commercial Asset Disposal	3

17. COMMERCIAL ASSET DISPOSAL

Decision:

The Cabinet agreed to sell part of one of the Council's commercial assets, identified within the Local Plan & Masterplan and allocated for employment uses, to a third party for a consideration, providing that the consideration is in excess of two independently commissioned Red Book valuations in order to comply with the requirements of S123 of the Local Government Act 1972.

