



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Tuesday, 30 May 2023

Date of Publication:	5 June 2023
Call-In Expiry:	12 June 2023

This document lists the decisions that have been taken by the Cabinet at its meeting held on Tuesday, 30 May 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:

Vivienne Messenger
Democratic Services Officer

Tel: 01992 564265
Email: vmessenger@eppingforestdc.gov.uk

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 of 13 March 2023 be taken as read and signed by the Leader as a correct record.

7. LAUNCH OF THE NEW PEOPLE STRATEGY 2023-2027

Decision:

- (1) That the Cabinet agreed the refreshed People Strategy for 2023 – 2027; and
- (2) That the Cabinet requested the People Strategy be reviewed on an annual basis by the relevant scrutiny committee.

8. ASBESTOS POLICY

Decision:

That the Cabinet adopted the Epping Forest District Council's Asbestos Policy.

9. QUALIS QUARTERLY MONITORING REPORT QUARTER 2 (YEAR 4)

Decision:

That the Cabinet considered and approved the Qualis Quarterly Monitoring Report – Q2 (Year 4) 2022/23.

10. NEXT STAGE – DEVELOPMENT OF NORTH WEALD ALLOCATED EMPLOYMENT LAND

Decision:

- (1) That Qualis be commissioned to undertake the next stage of design, costing and options development for the balance of employment land released at North Weald under the Local Plan;
- (2) That Qualis be permitted to undertake preliminary work and commissioning using the earmarked provision held by the Council for North Weald; and
- (3) That the Cabinet recommended that Council be requested to make provision in the Capital Programme for £500,000 to fund this work ahead of proposals coming forward for the next stages of work to progress this scheme.

11. ANY OTHER BUSINESS

**Quarter 4 Budget Monitoring Report 2022/23 (Provisional Outturn)
(C-003-2023-24)**

Decision:

- (1) That the Cabinet noted the General Fund revenue position at the end of Quarter 4 (Provisional Outturn) for 2022/23 (Appendix A);
- (2) That the Cabinet noted the General Fund capital position at the end of Quarter 4 (Provisional Outturn) for 2022/23 (Appendix B);

- (3) That the Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 4 (Provisional Outturn) for 2022/23;
- (4) That the Cabinet noted the Housing Revenue Account capital position at the end of Quarter 4 (Provisional Outturn) for 2022/23 (Appendix C); and
- (5) That the Cabinet noted and approved the Movements on Earmarked Reserves presented in Paragraphs 3.3 to 3.5, including the proposal to fund one-off severance costs of £260,025 from available resources within the District Development Fund (DDF).

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 were **not** excluded from the meeting for the item of business set out below on grounds that it did not involve the disclosure of exempt information as defined in the following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

Agenda Item No	Subject	Exempt Information Paragraph Number
14	Acquisition of Leasehold Interests of Council Owned Commercial Property and Disposal at Cartersfield Road	3

13. ACQUISITION OF LEASEHOLD INTERESTS OF COUNCIL OWNED COMMERCIAL PROPERTY AND DISPOSAL AT CARTERSFIELD ROAD

Decision:

- (1) That the Cabinet agreed the acquisition of the long leasehold interest set out in the confidential Appendix A to this report;
- (2) That the Cabinet agreed to the sale of 50, 51-52, 60 and Unit 10 Cartersfield Road, Waltham Abbey at the lower figure of £1,722,165; and
- (3) That the Cabinet recommended that Council varied the approved Capital Programme by £1,500,000 to allow the acquisition of the properties set out within Appendix A.