



# Epping Forest District Council

## DECISIONS

<b>Committee:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>Monday 10 July 2023</b>

<b>Date of Publication:</b>	<b>18 July 2023</b>
<b>Call-In Expiry:</b>	<b>25 July 2023</b>

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday 10 July 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](http://www.eppingforestdc.gov.uk/local_democracy)

<b>Decision No:</b>
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### **3. MINUTES**

#### **Decision:**

That the minutes of the Cabinet meeting held on 30 May 2023 be taken as read and signed by the Leader as a correct record.

**7. ENDORSEMENT OF LATTON PRIORY STRATEGIC MASTERPLAN FRAMEWORK**

**Decision:**

- (1) That the Cabinet noted the process undertaken and the outputs from the public consultation on the Draft Latton Priory Strategic Masterplan Framework undertaken between November 2022 and January 2023.
- (2) That the Cabinet agreed that the Latton Priory Strategic Masterplan Framework 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) That the Cabinet agreed that the Planning Services Director, in consultation with the Planning Portfolio Holder, be authorised to make minor amendments to the Latton Priory Strategic Masterplan Framework, including any document accessibility requirements, prior to publication.

**8. APPROVAL OF DRAFT EAST OF HARLOW MASTERPLANNING GUIDANCE SPD FOR CONSULTATION**

**Decision:**

- (1) That the Cabinet approved the draft East of Harlow Masterplanning Guidance SPD (Appendix A) for formal public consultation planned for summer 2023.
- (2) That the Cabinet agreed that the HGGT Director, in consultation with the Chair of HGGT Board be authorised to make minor amendments to the draft East of Harlow Masterplanning Guidance SPD prior to publication for consultation.
- (3) That the Cabinet noted that, following consultation and any subsequent revisions, it was intended that the final East of Harlow Masterplanning Guidance SPD would be considered by Cabinet for adoption as a material planning consideration for assessing planning applications, pre-application advice, and any other development management purposes within the East of Harlow Masterplan Area.

**9. APPROVAL OF DRAFT HGGT STEWARDSHIP CHARTER FOR CONSULTATION**

**Decision:**

- (1) That the Cabinet approved the draft Harlow and Gilston Garden Town (HGGT) Stewardship Charter (Appendix A) for formal public consultation planned for summer 2023.
- (2) That the Cabinet agreed that the HGGT Director, in consultation with the Chair of HGGT Board be authorised to make minor amendments to the HGGT Stewardship Charter prior to publication for consultation.

**10. HOUSING RESIDENT INVOLVEMENT STRATEGY**

**Decision:**

- (1) That the Cabinet endorsed the Resident Involvement Strategy 2022/27.

**12. EXCLUSION OF PUBLIC AND PRESS**

**Decision:**

That under 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 on grounds that they would involve the likely 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):

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Paragraph Number</b>
14	Waste Collection Services – Future Delivery Options	3

**13. WASTE COLLECTION SERVICES – FUTURE DELIVERY OPTIONS**

**Decision:**

- (1) That the Cabinet agreed that the preferred option for the future delivery of Waste Collection Services was to be delivered through a wholly owned Epping Forest District Council (EFDC) subsidiary (option 2 in attached waste options report, Appendix 1).
- (2) That the Cabinet agreed that this programme of work would be sponsored by Epping Forest District Council’s Chief Operating Officer and project ownership by Service Director Contracts.
- (3) That the Cabinet agreed to continue to work with OPS Ltd in their role as project management and implementation support.
- (4) That the Cabinet agreed to stop the procurement for a waste contractor and not to proceed with Stage 2 of the procurement process.