



# Epping Forest District Council

## DECISIONS

<b>Committee:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>Monday 18 September 2023</b>

<b>Date of Publication:</b>	<b>28 September 2023</b>
<b>Call-In Expiry:</b>	<b>5 October 2023</b>

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday 18 September 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 10 July 2023 be taken as read and signed by the Leader as a correct record.

**7. APPROVAL FOR CONSULTATION OF LATTON PRIORY DESIGN CODE**

**Decision:**

- (1) That the Draft Latton Priory Strategic Design Code (Appendix A) be approved for public consultation for a six-week period; and
- (2) That the Planning Services Director, in consultation with the Place Portfolio Holder be authorised to make minor amendments to the Draft Latton Priory Strategic Design Code prior to publication for consultation.

**8. QUALIS QUARTERLY MONITORING REPORT QUARTER 3 (YEAR 4)**

**Decision:**

That the Cabinet noted and agreed the report.

**9. ANY OTHER BUSINESS**

**Decision:**

**(a) Financial Planning Framework 2024/25 to 2028/29**

- (1) That the Cabinet noted the backdrop to the Financial Planning process for 2024/25 to 2028/29, including the Balance Sheet trajectory in the light of the 2022/23 budget outturn and the latest 2023/24 spending forecast; and
- (2) That the Cabinet agreed the proposed approach to Financial Planning for 2024/25 to 2028/29, including the reporting and governance timetable summarised in Appendix A.

**(b) Quarter 1 Budget Monitoring Report 2023/24**

- (1) That the Cabinet noted the General Fund revenue position at the end of Quarter 1 (30th June 2023) for 2023/24, including actions being undertaken or proposed to ameliorate the position, where significant variances had been identified (including Appendix A);
- (2) That the Cabinet noted the General Fund capital position at the end of Quarter 1 (30th June 2023) for 2023/24 (including Appendix B);
- (3) That the Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 1 (30th June 2023) for 2023/24, including actions proposed to ameliorate the position, where significant variances had been identified;
- (4) That the Cabinet noted the Housing Revenue Account capital position at the end of Quarter 1 (30th June 2023) for 2023/24 (including Appendix C); and

- (5) That the Cabinet noted the wider position on Financial Performance and Risk at the end of Quarter 1 (30th June 2023).

## 10. 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 item of business set out below on grounds that it 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>
12	Epping Forest District Museum	3

## 11. EPPING FOREST DISTRICT MUSEUM

### Decision:

That the Cabinet considered the Epping Forest District Museum Grant Support Options Report as set out at Appendix 1 and agreed to grant funding support Option 2.