

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday 13 November 2023
Date of Publication:	20 November 2023

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Call-In Expiry:	27 November 2023

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday 13 November 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 held on 9 October 2023 be taken as read and signed by the Leader as a correct record.

7. LOCAL COUNCIL TAX SUPPORT SCHEME 2024/25

Decision:

- (1a) That the Cabinet approved the introduction of a new income banded / grid scheme for working age applicants with effect from 1 April 2024 to reduce the administrative burden placed on the Council since the introduction of Universal Credit and to target support to the lowest income families.
- (1b) That following the results of the consultation exercise the scheme proposed in (a) above be amended to include Child Benefit as a disregarded income.

8. HOUSING ALLOCATION SCHEME - 1-YEAR REVIEW

Decision:

- (1) That the Cabinet agreed there would be no change to medical banding'.
- (2) That the Cabinet agreed there would be no change to homeless households.
- (3) That the Cabinet agreed there would be no change to lacking one bedroom or sharing accommodation.
- (4) That the Cabinet agreed there would be no change to bedroom sizes.
- (5a) That the Cabinet agreed the scheme was to remain unchanged for new applications from 26 September 2022 in relation to requests to move from a flat to a house for existing council tenants.
- (5b) That the Cabinet agreed an end date of 25 September 2025 be introduced for applicants with 'legacy' rights to move from a flat to a house under the previous allocations scheme.

9. HGGT GOVERNANCE / JOINT COMMITTEE

Decision:

- (1) That the Cabinet agreed to the establishment of a Joint Committee (JC) in respect of matters pertaining to the Harlow and Gilston Garden Town.
- (2) That subject to all authorities approving the agreement, the arrangements set out in the Inter Authority Agreement at Appendix A to this report be endorsed and agreed.
- (3) That the Cabinet delegated to the Chief Executive, in consultation with the Leader and the Portfolio Holder for Economic Development, to make any necessary, non-consequential and minor amendments and refer to the HGGT Chair and Director.
- (4) That the Cabinet agreed to refer final approval of the agreement to

Council on 19 December 2023.

10. NORTH WEALD BASSETT MASTER PLAN ALLOCATION SITE

Decision:

- (1) That the Cabinet approved the draft North Weald Bassett Strategic Masterplan Framework and commencement of the public consultation for the NWB Strategic Masterplan Area allocation identified under Policy P6 in the Adopted Local Plan.
- (2) That the Cabinet noted the staged public consultation would take place over a minimum of 8 weeks from mid-November 2023 and would run through to January 2024. The reason for the extended consultation period was to provide the public with the widest possible contribution and to take into account the Christmas / New Year period.
- (3) That the Cabinet noted a further update would be provided to share the results of the public consultation, any updates to the masterplan and/or framework document to reflect consultation and to endorse the masterplan, so that it could be given appropriate weight as a material planning consideration in the determination of future planning applications.

11. QUARTER 2 BUDGET MONITORING REPORT 2023/24

Decision:

- (1) That the Cabinet noted the General Fund revenue position at the end of Quarter 2 (30th September 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 2 (30th September 2023) for 2023/24 (including Appendix B).
- (3) That the Cabinet noted the Housing Revenue Account revenue position at the end of Quarter 2 (30th September 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 2 (30th September 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 2 (30th September 2023).