

# Committee Agenda



**Epping Forest  
District Council**

## **Cabinet Monday, 10th April, 2006**

**Place:** Civic Offices, High Street, Epping  
**Room:** Council Chamber  
**Time:** 7.00 pm  
**Committee Secretary:** Gary Woodhall (Research and Democratic Services)  
Email: gwoodhall@eppingforestdc.gov.uk Tel:01992 564470

### **Members:**

Councillors Councillor J Knapman (Leader) (Chairman), S Barnes (Deputy Leader) (Vice-Chairman), R Glozier, D Jacobs, S Metcalfe, Mrs C Pond, D Spinks and C Whitbread

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**PLEASE NOTE THE START TIME OF THE MEETING THE COUNCIL HAS AGREED REVISED PROCEDURES FOR THE OPERATION OF CABINET MEETINGS. BUSINESS NOT CONCLUDED BY 10.00 P.M. WILL, AT THE DISCRETION OF THE CHAIRMAN, STAND REFERRED TO THE NEXT MEETING OR WILL BE VOTED UPON WITHOUT DEBATE**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATIONS OF INTEREST**

(Head of Research and Democratic Services) To declare interests in any item on this agenda.

### **3. MINUTES**

To confirm the minutes of the last two meetings of the Cabinet held on:

- (a) 6 February 2006 (previously circulated); and
- (b) 6 March 2006 (previously circulated).

### **4. ANY OTHER BUSINESS**

Section 100B(4)(b) of the Local Government Act 1972, together with paragraphs 6 and 25 of the Council Procedure Rules contained in the Constitution require that the permission of the Chairman be obtained, after prior notice to the Chief Executive,

before urgent business not specified in the agenda (including a supplementary agenda of which the statutory period of notice has been given) may be transacted.

In accordance with Operational Standing Order 6 (non-executive bodies), any item raised by a non-member shall require the support of a member of the Committee concerned and the Chairman of that Committee. Two weeks' notice of non-urgent items is required.

**5. REPORTS OF PORTFOLIO HOLDERS**

To receive oral reports from Portfolio Holders on current issues concerning their Portfolios, which are not covered elsewhere on the agenda.

**6. OVERVIEW AND SCRUTINY**

To consider any matters of concern to the Cabinet arising from the Council's Overview and Scrutiny function.

The Cabinet is also requested to consider whether they wish Overview and Scrutiny to consider additional matters as part of their Work Programme for 2006/07.

**7. RESIGNATION - M HEAVENS (Pages 7 - 8)**

(Leader of the Council) To consider the attached report (C/144/2005-06).

**8. RELEASE OF RESTRICTIVE COVENANT - EPPING FOREST COLLEGE, BORDERS LANE, LOUGHTON (Pages 9 - 12)**

(Finance and Performance Management Portfolio Holder) To consider the attached report (C/128/2005-06).

**9. POSSIBLE DEVELOPMENT OF COUNCIL OWNED CAR PARKS - APPOINTMENT OF PLANNING AND DEVELOPMENT CONSULTANT (Pages 13 - 20)**

(Finance and Performance Management Portfolio Holder) To consider the attached report (C/129/2005-06).

**10. HOMELESSNESS PREVENTION (Pages 21 - 24)**

(Housing Portfolio Holder) To consider the attached report (C/130/2005-06).

**11. AUTHORISATION OF OFFICERS (Pages 25 - 34)**

(Community Wellbeing/Environmental Protection/Housing/Civil Engineering and Maintenance Portfolio Holders) To consider the attached report (C/131/2005-06).

**12. INCREASING THE AMOUNT OF AFFORDABLE HOUSING IN THE DISTRICT - RECOMMENDATIONS OF THE HOUSING SCRUTINY PANEL (Pages 35 - 38)**

(Chairman of the Housing Scrutiny Panel) To consider the attached report (C/132/2005-06).

**13. BOBBINGWORTH TIP LANDFILL REMEDIATION PROJECT (Pages 39 - 44)**

(Environmental Protection Portfolio Holder) To consider the attached report (C/133/2005-06).

**14. OVERVIEW AND SCRUTINY TASK AND FINISH PANEL REPORT - PARKING IN RESIDENTIAL AREAS (Pages 45 - 52)**

(Chairman of Overview and Scrutiny Task and Finish Panel) To consider the attached report (C/134/2005-06).

**15. EPPING DRINKING FOUNTAIN (Pages 53 - 54)**

(Civil Engineering and Maintenance Portfolio Holder) To consider the attached report (C/135/2005-06).

**16. TRANSFER OF CRITICAL ORDINARY WATERCOURSES (Pages 55 - 60)**

(Civil Engineering and Maintenance Portfolio Holder) To consider the attached report (C/136/2005-06).

**17. DISTRICT ABANDONED VEHICLES CONTRACT (Pages 61 - 62)**

(Environmental Protection Portfolio Holder) To consider the attached report (C/137/2005-06).

**18. INCREASE IN DISABLED ADAPTATION BUDGET (Pages 63 - 64)**

(Housing Portfolio Holder) To consider the attached report (C/138/2005-06).

**19. PETITION - ALTERNATE WEEKLY REFUSE COLLECTIONS (Pages 65 - 66)**

(Environmental Protection Portfolio Holder) To consider the attached report (C/139/2005-06).

**20. LOUGHTON BROADWAY REGENERATION SCHEME (Pages 67 - 72)**

(Planning and Economic Development Portfolio Holder) To consider the attached report (C/140/2005-06).

**21. PETITION - USE OF MARKET SQUARE, WALTHAM ABBEY FOR PARKING (Pages 73 - 74)**

(Civil Engineering and Maintenance Portfolio Holder) To consider the attached report (C/141/2005-06).

**22. PLANNING ENFORCEMENT - BIRCHFIELD, EPPING LANE, STAPLEFORD TAWNEY (Pages 75 - 78)**

(Planning and Economic Development Portfolio Holder) To consider the attached report (C/142/2005-06).

**23. EXCLUSION OF PUBLIC AND PRESS**

To consider whether, under Section 100(A)(4) of the Local Government Act 1972,

the public and press should be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the paragraph(s) of Part 1 of Schedule 12A of the Act indicated:

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Paragraph Number</b>
23	Waste Management Cabinet Committee Report	3

To resolve that the press and public be excluded from the meeting during the consideration of the following items which are confidential under Section 100(A)(2) of the Local Government Act 1972:

<b>Agenda Item No</b>	<b>Subject</b>
Nil	Nil

Paragraph 9 of the Council Procedure Rules contained in the Constitution require:

- (1) All business of the Council requiring to be transacted in the presence of the press and public to be completed by 10.00 p.m. at the latest.
- (2) At the time appointed under (1) above, the Chairman shall permit the completion of debate on any item still under consideration, and at his or her discretion, any other remaining business whereupon the Council shall proceed to exclude the public and press.
- (3) Any public business remaining to be dealt with shall be deferred until after the completion of the private part of the meeting, including items submitted for report rather than decision.

**Background Papers:** Paragraph 8 of the Access to Information Procedure Rules of the Constitution define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report does not include published works or those which disclose exempt or confidential information (as defined in Rule 10) and in respect of executive reports, the advice of any political advisor.

Inspection of background papers may be arranged by contacting the officer responsible for the item.

## 24. WASTE MANAGEMENT CABINET COMMITTEE REPORT

(Environmental Protection Portfolio Holder) Report to follow (C/143/2005-06).