



DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 14 April 2008

Date of Publication:	22 April 2008
Call-In Expiry:	28 April 2008

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 14 April 2008, 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 Council for..." are not eligible for call-in. The wording used will 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 any 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 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:

4. ANY OTHER BUSINESS

Decision:

That the three additional items of business received following the publication of the agenda be considered following item 10 on the agenda, Replacement of the Local Taxation and Benefits ICT System.

7. LOUGHTON BROADWAY, DEBDEN - DEVELOPMENT & DESIGN BRIEF

Decision:

- (1) That the final version of the Development and Design Brief for

Loughton Broadway be agreed for the public consultation beginning on 1 May 2008 and lasting approximately eight weeks;

(2) That the appointment of Urban Practitioners to undertake the public consultation be agreed and that this be funded by an allocation of £20,000 from the additional Local Authority Business Growth Incentive scheme income to be received by the Council for 2007/08;

(3) That Contract Standing Order C6 (Contracts in excess of £50,000) be waived in order to facilitate the above appointment of Urban Practitioners;

(4) That the short-term issues surrounding the redevelopment of the Sainsbury's site and the implications for specific clauses set out in the existing Section 106 Agreement be noted;

(5) That the implementation of the Town Centre Enhancement Scheme for Loughton Broadway, with the retention of as many car parking places as possible, be agreed;

(6) That the off street car parks situated at the Broadway – as described in the Epping Forest District (Off Street Parking Places) Order 2003 (as amended) as Car Parks C, D, E and F – be made available to the general public through the introduction of a short stay pay and display regime; and

(7) That, in conjunction with the Director of Corporate Support Services, the Director of the Environment and Street Scene be authorised to:

(a) publish a draft Traffic Order to change the status of the off street car parks listed above; and

(b) make and seal the Traffic Order if no objections are received for the draft order.

8. ANNUAL REPORT OF THE EXECUTIVE 2007/08

Decision:

That the Annual Report of the Executive for 2007/08 be endorsed for submission to the Annual Meeting of the Council on 15 May 2008.

9. REPLACEMENT OF THE LOCAL TAXATION AND BENEFITS ICT SYSTEM

Decision:

(1) That the carry forward of the projected underspend in the sum of £150,000 on the ICT capital budget be approved; and

(2) That £65,000 of the underspend be allocated for the purchase of a perpetual licence for the Orbis software package.

10. FINANCE AND PERFORMANCE MANAGEMENT CABINET COMMITTEE - 17 MARCH 2008

Decision:

(a) **Risk Management – Updated Corporate Risk Register**

(1) That the following amendments to the Corporate Risk Register be agreed:

(a) the score for risk 20 relating to key contracts be reduced from C2 (significant likelihood, critical impact) to D2 (low likelihood, critical impact);

(b) risk 10 be renamed 'Revised Organisational Structure' and its score reduced from D2 to E2 (very low likelihood, critical impact); and

(c) a new risk relating to data loss be added, risk 18, and scored as D2;

(2) That no further new risks be added to the Corporate Risk Register; and

(3) That the tolerance line on the risk matrix be retained at its current position; and

(b) Local Housing Allowance

(4) That the Vulnerability and Direct Payment Policy be approved.

11. TEMPORARY USE OF CAPITAL CONTINGENCY

Decision:

That retrospective approval be given for the temporary provision of £9,300 from the Capital Contingency to fund the purchase of a refuse vehicle, prior to re-imbursement from Sita.

12. NATIONAL CONCESSIONARY FARES SCHEME

Decision:

(1) That negotiations be entered into with Essex County Council and the bus operators with a view to amending the start time of the concessionary bus pass scheme in the District from the statutory start time of 9.30am to the earlier start time of 9.00am; and

(2) That, in addition to the statutory benefits of the national scheme, the scheme be further enhanced within the District by the issue of companion passes to those applicants:

(a) in receipt of the higher rate of the mobility element of Disability Living Allowance; or

(b) aged over 65 and in receipt of attendance allowance.

