



Epping Forest District Council

NORTH WEALD AIRFIELD STRATEGY CABINET COMMITTEE

Monday, 28th July, 2008

Place: Civic Offices, High Street, Epping

Room: Committee Room 1

Time: 6.00 pm

Democratic Services Officer G Woodhall, Democratic Services Tel 01992 564470
Email: gwoodhall@eppingforestdc.gov.uk

Members:

Councillors Mrs A Grigg (Chairman), M Cohen, Mrs D Collins, Mrs M Sartin, D Stallan and C Whitbread

1. APOLOGIES FOR ABSENCE

2. MINUTES (Pages 5 - 8)

To confirm the minutes of the last meeting of the Cabinet Committee held on 31 July 2007 (attached).

3. DECLARATIONS OF INTEREST

(Assistant to the Chief Executive) To declare interests in any item on this agenda.

4. TERMS OF REFERENCE

“1. To monitor and submit recommendations to the Cabinet as appropriate on:

(a) Strategic land use issues relating to the future development of the Airfield;

(b) Strategic matters relating to the business, recreational and other activities conducted there; and

(c) Proposals for redevelopment of the Airfield or its disposal.

2. The Committee’s Terms of Reference shall not extend to decision-making on existing Council activities on the site, which shall remain the prerogative of the relevant Portfolio Holders within the Cabinet or the Cabinet itself”.

5. 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.

6. NORTH WEALD AIRFIELD PLANNING CONTEXT (Pages 9 - 12)

To consider the attached report.

7. NORTH WEALD AIRFIELD - FUTURE OPTIONS (Pages 13 - 22)

(Deputy Chief Executive) To consider the attached report.

8. NORTH WEALD AIRFIELD - EXTENSIONS OF EXISTING LEASES AND LICENCES (Pages 23 - 24)

(Deputy Chief Executive) To consider the attached report.

9. NORTH WEALD AIRFIELD AIRFIELD - CONTACT WITH INTERESTED PARTIES/DEVELOPERS (Pages 25 - 26)

(Deputy Chief Executive) To consider the attached report.

10. 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:

<i>Agenda Item No</i>	<i>Subject</i>	<i>Exempt Information Paragraph Number</i>
11	<i>North Weald Airfield – Terms of Leases and Licences</i>	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:

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

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.

11. NORTH WEALD AIRFIELD - TERMS OF LEASES AND LICENCES (Pages 27 - 28)

(Deputy Chief Executive/Director of Corporate Support Services) To note the terms of existing leases and licences – restricted schedule attached.