



DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 8 June 2009

Date of Publication:	16 June 2009
Call-In Expiry:	22 June 2009

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 8 June 2009, 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 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 the matters referred to in this decision sheet then please contact:

Gary Woodhall
Democratic Services Officer
Office of the Chief Executive

Tel: 01992 564470
Email: gwoodhall@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 meeting held on 20 April 2009 be taken as read and signed by the Chairman as a correct record.

8. CONCESSIONARY TRAVEL ON LONDON UNDERGROUND

Decision:

That, as recommended by the Overview & Scrutiny Committee, no approach be made to Transport for London to seek to negotiate some form of travel concession on London Underground for residents.

9. MARKETING EXERCISE - CHURCH HILL CAR PARK, LOUGHTON

Decision:

(1) That the Director of Corporate Support Services, in consultation with the Legal & Estates Portfolio Holder, be authorised to re-offer the Church Hill Car Park site in Loughton on the open market, either as a freehold sale or as a long lease agreement; and

(2) That the outcome of the marketing exercise be reported back to the Cabinet at a future meeting.

10. PARKING ENFORCEMENT ON HOUSING ESTATES

Decision:

(1) That parking enforcement measures on housing estates be undertaken on an ad hoc basis where problems were particularly bad and following consultation with local residents and Ward Members;

(2) That the following additional circumstance be added to paragraph 3 of the Policy for taking enforcement action:

- *Where access for service vehicles are restricted; and*

(3) That the position be reviewed by the Housing Scrutiny Panel in 2010/11.

11. LOCAL RECYCLING CENTRES

Decision:

(1) That, in view of their usage and popularity, the 20 District Recycling Centres be retained at a cost of £3,000 per annum for annual maintenance;

(2) That, in view of their declining usage and the extensions to kerbside recycling services, the 26 Local Recycling Centres be decommissioned with a revenue saving of £10,000 per annum; and

(3) That the net £7,000 Continuing Services Budget saving from the decommissioning of the Local Recycling Centres be retained for a feasibility study into providing a kerbside collection scheme for textiles throughout the District.

12. EXTERNAL REVIEW OF THE ESTATES AND VALUATION SERVICE

Decision:

(1) That the current position of the Estates & Valuation Service be noted;

(2) That the recommendations made by Chartered Institute of Public

Finance & Accountancy as part of the external review of the Estates & Valuation Service be noted;

(3) That a further report regarding proposals for the future of the Estates & Valuation Service be submitted to a subsequent meeting of the Cabinet for consideration; and

(4) That the current agency staff members within the Estates & Valuation Service be retained until such time as the proposals for the future of the Service are implemented.

13. EXCLUSION OF PUBLIC AND PRESS

Decision:

That the public and press be excluded from the meeting for the items of business set out below on the grounds that they would involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Subject</u>	<u>Exempt Info Paragraph No</u>
15	Springfields Improvement Scheme – Quarterly Progress Report	3

14. SPRINGFIELDS IMPROVEMENT SCHEME - QUARTERLY PROGRESS REPORT

Decision:

(1) That, as set out in the report, the current progress of the Springfields Improvement Scheme be noted; and

(2) That a suitable supplementary estimate from the Major Repairs Reserve (MRR) be recommended to the Council for approval, for the immediate estimated cost overrun plus a contingency to cover any further unforeseen works costs and the cost of additional professional fees as a result of the claim for an extension of time.

