

**CABINET**  
**Monday, 1st February, 2010**

**Place:** Council Chamber, Civic Offices, High Street, Epping

**Time:** 7.00 pm

**Democratic Services Officer:** Gary Woodhall (The Office of the Chief Executive)  
Email: [gwoodhall@eppingforestdc.gov.uk](mailto:gwoodhall@eppingforestdc.gov.uk)  
Tel: 01992 564470

Members:

Councillors Mrs D Collins (Leader of the Council) (Chairman), C Whitbread (Finance & Economic Development Portfolio Holder) (Vice-Chairman), R Bassett, M Cohen, B Rolfe, Mrs M Sartin, D Stallan and Ms S Stavrou

**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. WEBCASTING INTRODUCTION**

- (a) This meeting is to be webcast;
- (b) Members are reminded of the need to activate their microphones before speaking; and
- (c) the Chairman will read the following announcement:

“I would like to remind everyone present that this meeting will be broadcast live to the Internet and will be capable of subsequent repeated viewing, with copies of the recording being made available for those that request it.

By being present at this meeting, it is likely that the recording cameras will capture your image and this will result in your image becoming part of the broadcast.

You should be aware that this may infringe your human and data protection rights. If you have any concerns then please speak to the Webcasting Officer.

Please could I also remind Members to activate their microphones before speaking.”

**2. APOLOGIES FOR ABSENCE**

**3. DECLARATIONS OF INTEREST**

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

**4. MINUTES**

To confirm the minutes of the last meeting of the Cabinet held on 4 January 2010 (previously circulated).

**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. PUBLIC QUESTIONS**

To answer questions asked by members of the public after notice in accordance with the motion passed by the Council at its meeting on 19 February 2008 (minute 102 refers) on any matter in relation to which the Cabinet has powers or duties or which affects the District.

**7. OVERVIEW AND SCRUTINY**

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

**8. YOUTH COUNCIL**

To raise any matters of concern from the Youth Council with the Cabinet.

**9. ANY OTHER BUSINESS**

Section 100B(4)(b) of the Local Government Act 1972, together with paragraphs (6) and (24) 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.

**10. NORTH WEALD AIRFIELD CABINET COMMITTEE - 7 DECEMBER 2009 (Pages 7 - 10)**

(Finance & Economic Development Portfolio Holder) To consider the minutes from the recent meeting of the North Weald Airfield Strategy Cabinet Committee held on 7 December 2009 and the recommendations therein (C-071-2009/10).

**11. LOUGHTON BROADWAY TOWN CENTRE ENHANCEMENT SCHEME - FINAL**

**ACCOUNT (Pages 11 - 16)**

(Environment Portfolio Holder) To consider the attached report (C-072-2009/10).

**12. REPLACEMENT OF LEASE VEHICLE - GROUNDS MAINTENANCE (Pages 17 - 22)**

(Environment Portfolio Holder) To consider the attached report (C-073-2009/10).

**13. REPORT OF THE AFFORDABLE HOUSING GROUP (Pages 23 - 54)**

(Chairman of the Housing Scrutiny Panel) To consider the attached report (C-074-2009/10).

**14. REPLACEMENT OF THE HOUSING REVENUE ACCOUNT SUBSIDY SYSTEM (Pages 55 - 60)**

(Housing Portfolio Holder) To consider the attached report (C-075-2009/10).

**15. FIXED PENALTY NOTICES - POLICY (Pages 61 - 72)**

(Environment Portfolio Holder) To consider the attached report (C-076-2009/10).

**16. FORWARD PLANNING STAFFING RESOURCES (Pages 73 - 76)**

(Leader of the Council) To consider the attached report (C-077-2009/10).

**17. O2 MAST - HONEY LANE, WALTHAM ABBEY (Pages 77 - 86)**

(Finance & Economic Development Portfolio Holder) To consider the attached report (C-078-2009/10).

**18. ONGAR PLAYING FIELDS/WALTHAM ABBEY TOWN MEAD DEVELOPMENT (Pages 87 - 92)**

(Leisure & Wellbeing Portfolio Holder) To consider the attached report (C-079-2009/10).

**19. DEBT AND MONEY ADVICE PROVISION (Pages 93 - 98)**

(Finance & Economic Development Portfolio Holder) To consider the attached report (C-080-2009/10)

**20. OUT OF HOURS LAND DRAINAGE STANDBY SERVICE (Pages 99 - 102)**

(Environment Portfolio Holder) To consider the attached report (C-081-2009/10).

**21. FORMATION OF LOCAL HOUSING COMPANY & ASSOCIATED ARRANGEMENTS (Pages 103 - 130)**

(Housing Portfolio Holder) To consider the attached report (C-084-2009/10).

**22. 148 BROOKER ROAD, WALTHAM ABBEY (Pages 131 - 136)**

(Legal & Estates Portfolio Holder) To consider the attached report (C-085-2009/10).

**23. CALENDAR OF COUNCIL MEETINGS 2010/11 (Pages 137 - 144)**

(The Leader of the Council) To consider the attached report (C-086-2009/10).

**24. CORPORATE PLAN, MEDIUM TERM AIMS 2010/11- 2013/14 AND KEY PRIORITIES 2010/11 (Pages 145 - 170)**

(Performance Management Portfolio Holder) To consider the attached report (C-089-2009/10).

**25. STAFF CAR PARK MANAGEMENT POLICY (Pages 171 - 174)**

(Performance Management Portfolio Holder) To consider the attached report (C-090-2009/10).

**26. FINANCE & PERFORMANCE MANAGEMENT CABINET COMMITTEE - 25 JANUARY 2010**

(Finance & Economic Development Portfolio Holder) To consider the minutes from the recent meeting of the Finance & Performance Management Cabinet Committee held on 25 January 2010 and the recommendations therein (report to follow).

**27. COUNCIL BUDGET 2010/11 (Pages 175 - 186)**

(Finance & Economic Development Portfolio Holder) To consider the attached report (C-088-2009/10).

**28. EXCLUSION OF PUBLIC AND PRESS**

Exclusion

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 following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

<b>Agenda Item No</b>	<b>Subject</b>	<b>Exempt Information Paragraph Number</b>
29	Potential Strategy Options for Council Property Assets	3
30	Sports Leisure Management – Contract Extension Negotiations	3

The Local Government (Access to Information) (Variation) Order 2006, which came into effect on 1 March 2006, requires the Council to consider whether maintaining the exemption listed above outweighs the potential public interest in disclosing the information. Any member who considers that this test should be applied to any currently exempted matter on this agenda should contact the proper officer at least

24 hours prior to the meeting.

Confidential Items Commencement

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 and 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.

**29. POTENTIAL STRATEGY OPTIONS FOR COUNCIL PROPERTY ASSETS (Pages 187 - 218)**

(Leader of the Council/Legal & Estates Portfolio Holder) To consider the restricted report (C-082-2009/10).

**30. SPORTS & LEISURE MANAGEMENT LIMITED - CONTRACT EXTENSION NEGOTIATIONS (Pages 219 - 224)**

(Leisure & Wellbeing Portfolio Holder) To consider the restricted report (C-083-2009/10).