



DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 8 March 2010

Date of Publication:	16 March 2010
Call-In Expiry:	22 March 2010

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 8 March 2010, 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:

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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:

RESOLVED:

That the minutes of the meeting held on 1 February 2010 be taken as read and signed by the Chairman as a correct record.

8. ESSEX CHILDREN'S TRUST

Decision:

(1) That, following consideration of the Essex Children's Trust Memorandum of Agreement, the Council's Chief Executive not be authorised to sign it on behalf of the Council;

(2) That a letter be written to Essex County Council explaining the Council's position in respect of Children's Services and including the following points in particular:

(a) the Council would continue to meet its statutory obligations for safeguarding children;

(b) the Council would be pleased to be an active partner with Essex County Council;

(c) the Council would want assurance from Essex County Council that it would align their best practice with the best practice of this Council; and

(d) the Council would not be signing the proposed Memorandum of Agreement as it was not the right time and further details were required; and

(3) That the Overview and Scrutiny Committee be requested to establish a Task & Finish Panel to investigate the Council's approach to Children's Services and its provision throughout the District.

9. COMMUNITY BUILDINGS - WASTE & RECYCLING COLLECTION FEES

Decision:

(1) That the proposed collection fees for the collection of waste and recycling from places of religious worship, Schools, Village Halls and Trade Premises be agreed as set out below:

(a) Religious Establishments:

(i) Residual & Recyclable Waste collections to be free of charge; and

(ii) Residual & Recyclable Waste containers to be charged at the same rate as domestic collections;

(b) Schools, Village and Community Halls:

(i) Residual Waste collections to be charged at £7.50 per container per collection;

(ii) Residual Waste containers to be charged at £2 rental per week via Sita UK; and

(iii) Recyclable Waste collections and Recyclable Waste containers to be free of charge; and

(c) Commercial Premises and Trade Waste:

(i) Residual Waste collections to be charged at £15.50 per container per collection;

(ii) Residual Waste containers to be charged at £2 rental per week via Sita UK; and

(iii) Sacks to be charged at £1.80 per sack with a minimum purchase of 25 sacks required;

(2) That the collection and disposal of waste from charitable premises and shops be only made available after the receipt of consent from the County Council, and be reviewed after one year of such consent being granted.

10. CONTAMINATED LAND BUDGET 2010/11

Decision:

(1) That the projected underspend of £33,000 in the 2009/10 Contaminated Land Continuing Services Budget be noted;

(2) That this underspend be converted into District Development Funding and carried forward into 2010/11;

(3) That the submission by the Council of a £60,000 grant bid to the Department for Environment, Food and Rural Affairs (Defra) under the Contaminated Land Capital Projects Programme 2010/11 for a site investigation urgently required for the Bower Hill Industrial Estate in Epping, under Part IIA of the Environmental Protection Act 1990, be noted; and

(4) That a further report outlining the results of the Part IIA investigation at Bower Hill Industrial Estate be submitted in due course.

11. HRA FIVE YEAR FORECAST

Decision:

(1) That the Housing Revenue Account (HRA) Five Year Forecast up to the year 2014/15 be noted;

(2) That the HRA balance be adjusted to be between £3.7m and £3.8m, and maintained within the range of £3m to £4m; and

(3) That the HRA balances outlined in recommendation (2) above be achieved by means of a £2.8million transfer of funding between Capital Expenditure Charged to Revenue and the Major Repairs Reserve (MRR) in 2011/12 to 2014/15, thereby reducing the balance on HRA and increasing the balance on the MRR, and that these additional contributions be included in the next Capital Programme review.

12. NORTH WEALD AIRFIELD MARKET

Decision:

(1) That the findings of the financial enquiries made of Hughmark Continental Ltd, the current market operator at North Weald Airfield, be noted;

(2) That the requirement for a single additional contribution in the sum of £150,000 towards the resurfacing of the Meadow Area be no longer required; and

(3) That, with the exception of a requirement for a lump sum payment in the sum of £150,000, the grant of a new licence to Hughmark Continental Ltd from August 2010 on the terms previously reported for Rondeau General Merchants, trading as Hughmark International, be approved.

