



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 6 June 2011

Date of Publication:	14 June 2011
Call-In Expiry:	20 June 2011

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 6 June 2011, 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 might 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:

- (1) That the minutes of the meeting held on 18 April 2011 be taken as read and signed by the Chairman as a correct record.

7. PURCHASE OF NEW VEHICLES FOR WASTE AND RECYCLING SERVICE IN 2012/13

Decision:

(1) That £1million be allocated within the capital programme for 2012/13 for the procurement of seven refuse freighters.

8. TREASURY MANAGEMENT STRATEGY STATEMENT & INVESTMENT STRATEGY 2011/12 - 2013/14

Decision:

(1) That the amended 2011/12 Treasury Management Strategy Statement and Annual Investment Strategy 2011/12 to 2013/14 be approved; and

(2) That the amended Treasury Management Prudential Indicators for 2011/12 to 2013/14 be noted.

9. DEVELOPMENT OF ALL-WEATHER PITCH - TOWN MEAD, WALTHAM ABBEY

Decision:

(1) That the contract for the construction of a new Artificial Grass Sports Pitch at Townmead, Waltham Abbey be awarded to AMB Sports Ltd in the sum of £504,583 on the basis of this tender providing best quality and value for money.

10. ICT DISASTER RECOVERY POLICY

Decision:

(1) That Parsonage Court (Careline) be confirmed as the off-site location for an ICT disaster recovery suite;

(2) That the feasibility study into cabled and wireless broadband solutions be endorsed; and

(3) That a further report on the completion of the feasibility work be submitted to a future meeting of the Cabinet.

11. KEY PRIORITY OBJECTIVES 2010/11 - OUTTURN

Decision:

(1) That the outturn performance in relation to the Council's Key Priority Objectives for 2010/11 be noted.

12. GRANT OF APPROVAL TO DEVELOPMENT WORKS ON LAND OWNED BY EPPING FOREST COLLEGE, LOUGHTON

Decision:

(1) That, as landowner of the adjoining lands pursuant to the restrictive covenant in paragraph (b) of the Third Schedule of a Conveyance dated 1 May 1952, a scheme of works to be carried out on land known as the former Loughton Sports Hall ('the Sports Hall') as shown by a black verge on the

plan attached to the report be recommended to the Council for approval; and

(2) That authority be delegated to the Director of Corporate Support Services for the exercising of the Council's discretion in its capacity as landowner of the adjoining lands to which the benefit of the covenants was attached to give approval to the scheme of redevelopment works for the Sports Hall in accordance with Planning Decision No. EPF/2439/10.

