



Epping Forest District Council

NORTH WEALD AIRFIELD AND ASSET MANAGEMENT CABINET COMMITTEE

Tuesday, 25th October, 2011

Place: Committee Room 2, Civic Offices, High Street, Epping

Room: Council Chamber

Time: 7.30 pm

Democratic Services Officer R Perrin, Democratic Services Tel 01992 564532
Email:democraticservices@eppingforestdc.gov.uk

Members:

Councillors G Mohindra (Chairman), Mrs R Gadsby, J Knapman, Mrs M McEwen and Mrs L Wagland

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. MINUTES (Pages 5 - 20)

To confirm the minutes of the last meeting of the Sub-Committee held on 22 March 2011.

4. 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.

5. 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> |
|------------------------------|--------------------------------------|---|
| 6 | Asset Management Co-Ordination Group | 1 & 3 |
| 7 | North Weald Airfield - Update report | 1 & 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.

6. ASSET MANAGEMENT CO-ORDINATION GROUP - 28 JULY 2011 (Pages 21 - 32)

(Director of Corporate Support Services) To consider the minutes from the meeting of the Asset Management Coordination Group held on 28 July 2011, and any recommendations therein.

7. NORTH WEALD AIRFIELD - UPDATE REPORT (Pages 33 - 36)

To consider the attached report.