



Epping Forest District Council

DECISIONS

Committee:	NORTH WEALD AIRFIELD AND ASSET MANAGEMENT CABINET COMMITTEE
Date of Meeting:	Monday, 29 October 2012
Date of Publication:	2 November 2012
Call-In Expiry:	Not Applicable

This document lists the decisions that have been taken by the Cabinet Committee at its meeting held on Monday, 29 October 2012, 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:

1. MINUTES

Decision:

- (1) That the minutes of the meeting held on 5 September 2012 be taken as read and signed by the Chairman as a correct record.

4. STRATEGIC REVIEW OF NORTH WEALD AIRFIELD

Decision:

(1) That the brief to be issued to consultants on the Government Procurement Service "Multi-Discipline Consultancy Framework Agreement (RM353) for the review of North Weald Airfield be agreed, subject to the following amendments:

(a) a broad assessment of the different categories for the Council's business objectives for the Airfield being given, prior to the actual objectives being agreed;

(b) changing the evaluation criteria to:

- 40% weighting for Relevant Experience & Proposed Approach; and
- 40% weighting for presentation;

(c) each lead consultant to bring the key members of their team to the presentation scheduled for January 2013; and

(d) an additional requirement for the team that undertakes the review to stay together for the duration of the review, as far as is practically possible;

(2) That authority be delegated to the Chairman of the North Weald Airfield & Asset Management Cabinet Committee to agree the final draft of the brief, prior to its issue to potential consultants;

(3) That the role of the review of the Airfield forming an intrinsic part of the ongoing Local Plan preparation process be noted;

(4) That the Member interview panel for the appointment of the preferred consultant be formed by members of the Cabinet Committee and District Council ward members for North Weald Bassett;

(5) That the Chairman of Council be requested to waive the requirement for this decision to be subject to call-in, due to the need to schedule the review of the Airfield in conjunction with the on-going Local Plan preparation process.

