



## Epping Forest District Council

### DECISIONS

<b>Committee:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>Thursday, 10 January 2013</b>

<b>Date of Publication:</b>	<b>15 January 2013</b>
<b>Call-In Expiry:</b>	<b>21 January 2013</b>

This document lists the decisions that have been taken by the Cabinet at its meeting held on Thursday, 10 January 2013, 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](http://www.eppingforestdc.gov.uk/local_democracy)

Decision No:
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#### **5. REVIEW OF SALARY BUDGETS AND VACANT POSTS**

##### **Decision:**

- (1) That the outcome of the Review of Salary Budgets and Vacant Posts be noted;
- (2) That the specific current vacant posts identified by Directors be permanently deleted to deliver £419,000 saving on the Council's Establishment Salary budget;

(3) That the current recruitment restrictions be revoked to increase Service Managers' ability to manage their staff resources within the reduced salary budget parameters; and

(4) That further reports on the other organisational reviews still to be concluded be received by the Cabinet in due course.

## **6. NATIONAL LAND AND PROPERTY GAZETTEER**

### **Decision:**

(1) That the Local Land and Property Gazetteer was falling considerably short of the required national standards be noted;

(2) That the Council had until the end of March 2013 to bring the Local Land and Property Gazetteer up to the required standard or face intervention from the national Local Land and Property Gazetteer managers, GeoPlace LLP, be noted; and

(3) That a supplementary District Development Fund estimate in the sum of £100,000 be recommended to the Council for approval, to provide the short-term resources required to bring the Local Land and Property Gazetteer up to the national standard.

## **8. ALLOCATION OF LOCAL COUNCIL TAX SUPPORT GRANT**

### **Decision:**

(1) That the Local Council Tax Support Grant for 2013/14 be allocated to each Town and Parish Council based on the amount of the reduction in their tax base multiplied by their Band 'D' charge for 2012/13; and

(2) That the calculation and allocations for Local Council Tax Support Grant for 2013/14 be reviewed as part of the budget process for 2014/15.

## **9. EXCLUSION OF PUBLIC AND PRESS**

### **Decision:**

(1) That the public and press be excluded from the meeting for the items of business set out below on the grounds that they would involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972:

<b><u>Agenda Item No</u></b>	<b><u>Subject</u></b>	<b><u>Exempt Information Paragraph Number</u></b>
10	North Weald Market – Operator Licence Fees	3

## **10. NORTH WEALD MARKET - OPERATOR LICENCE FEES**

### **Decision:**

(1) That the proposal from Hughmark Continental Limited for a risk/reward sharing agreement in respect of the licence to operate North Weald Market be agreed, subject to the following amendments:

- (a) the agreement to be implemented from 1 January 2013;
- (b) the duration of the agreement to be for one year; and
- (c) quarterly review reports in respect of the agreement to be received by the Cabinet for the duration of the agreement.

