



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 29 July 2013

Date of Publication:	6 August 2013
Call-In Expiry:	12 August 2013

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 29 July 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

Decision No:

18. ANY OTHER BUSINESS

Decision:

(1) That, as agreed by the Leader of the Council and in accordance with Section 100B(4)(b) of the Local Government Act 1972, together with paragraphs (6) and (24) of the Council Procedure Rules, the following items of urgent business be considered following the publication of the agenda:

- (a) Procurement of the Waste Management Contract – Pre-Qualification Questionnaires and Initial Documents; and
- (b) Acquisition of 79 Pyrles Lane, Loughton.

18(a). PROCUREMENT OF THE WASTE MANAGEMENT CONTRACT - PRE-QUALIFICATION QUESTIONNAIRES AND INITIAL DOCUMENTS

Decision:

(1) That, following the assessment of pre-qualification questionnaires, the following eight companies be accepted into the next stage of the contract procurement:

- (i) Biffa;
- (ii) Enterprise/Amey
- (iii) FCC;
- (iv) Kier;
- (v) Serco;
- (vi) Sita;
- (vii) Urbaser; and
- (viii) Veolia;

(2) That, following the assessment of pre-qualification questionnaires, the following two companies be rejected:

- (i) Acumen; and
- (ii) Bywaters;

(3) That the Descriptive Document, Conditions of Contract and draft specifications for Lot 1 and Lot 2 services be approved for the purposes of the Invitation to Submit Outline Solutions (ISOS) stage of the procurement process;

(4) That as part of the documents referred to in recommendation (3) above, the contractor be required to provide all vehicles, plant and equipment subject to the Council taking ownership of those assets in the event of the contract coming to an unplanned cessation, for whatever reason; and

(5) That the Chairman of the Council be requested to waive the call-in requirements for this decision due to its urgency as any delay would prejudice the Council's interest.

18(b). ACQUISITION OF 79 PYRLES LANE, LOUGHTON

Decision:

(1) That a virement of £15,000 within the Housing Revenue Account Capital Programme be approved to facilitate the purchase of the freehold of 79 Pyrles Lane, Loughton for £250,000.

20. CORPORATE PLAN KEY OBJECTIVES 2012/13 - OUTTURN REPORT

Decision:

(1) That the outturn progress and performance in relation to the Corporate Plan Key Objectives for 2012/13 be noted.

21. NEIGHBOURHOOD PLANNING

Decision:

(1) That the latest information on and this Council's statutory duties in relation to Neighbourhood Planning be noted;

(2) That the budgetary requirements, current staffing allocations and potential future resource requirements in relation to delivering Neighbourhood Development Plans be noted;

(3) That the governance arrangements for the delivery of Neighbourhood Development plans be agreed;

(4) That the level of advice and assistance currently available from Forward Planning staff to Town and Parish Councils in support of delivering Neighbourhood Development Plans be agreed; and

(5) That, following the receipt of representations, the Parish of Moreton, Bobbingworth and the Lavers be designated a Neighbourhood Area.

22. CONSTRUCTION OF ARTIFICIAL GRASS SPORTS PITCH - TOWN MEAD, WALTHAM ABBEY

Decision:

(1) That the completion of the Third Generation AstroTurf Pitch at Townmead, Waltham Abbey and the final account figure of £512,900 be noted.

23. DELEGATION OF POWERS FROM ESSEX COUNTY COUNCIL UNDER THE FLOOD AND WATER MANAGEMENT ACT 2010

Decision:

(1) That an agreement with Essex County Council be entered into to accept delegation of the powers and duties under sections 23, 24, 25 of the Land Drainage Act 1991, as amended by the Flood and Water Management Act 2010, for the consenting of works to, and the enforcement of, ordinary watercourses;

(2) That, in respect of works which fell within the scope of section 23 of the Land Drainage Act 1991 (as amended), a charge of fifty pounds be introduced for each structure proposed in consent applications, in line with the policy of Essex County Council, with effect from the date on which the agreement would come into effect; and

(3) That, in respect of land drainage applications which fell outside the scope of section 23 of the Land Drainage Act 1991 (as amended), no charge to the public be implemented under the Council's Land Drainage Byelaws.

**24. FINANCE AND PERFORMANCE MANAGEMENT CABINET COMMITTEE -
20 JUNE 2013**

Decision:

Risk Management – Corporate Risk Register

- (1) That the revised Corporate Risk Register, consisting of the eight proposed key strategic risks, be agreed;
- (2) That the proposed scoring of the eight key strategic risks be agreed; and
- (3) That no further key strategic risks be added to the revised Corporate Risk Register at the current time.

