



DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 21 July 2014

Date of Publication:	25 July 2014
Call-In Expiry:	31 July 2014

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 21 July 2014, which require publication in accordance with the Local Government Act 2000. The list specifies those decisions 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:

Resolved:

- (1) That the minutes of the meeting held on 23 June 2014 be taken as read and signed by the Chairman as a correct record.

7. PROPOSED NEW ARRANGEMENTS FOR PARK HOME RULES

Decision:

- (1) That a charge of £130 be introduced for residential park home site owners to meet the Council's objectives for depositing site rules with the Council for the first time or for applications to vary or delete existing site rules;
- (2) That the Epping Forest District Council Policy on Fees for Licensing Residential Park Home Sites be revised to include the fees for depositing site rules; and
- (3) That the fees be added to the Schedule of Housing Fees and Charges and reviewed by the Finance and Performance Management Cabinet Committee on an annual basis.

8. THEYDON BOIS NEIGHBOURHOOD AREA CONSULTATION

Decision:

- (1) That, following the receipt of representations, a neighbourhood area be designated covering the Parish of Theydon Bois.

9. LOCAL COUNCIL TAX SUPPORT SCHEME 2015/16

Decision:

- (1) That the Local Council Tax Support scheme for 2015/16 should aim to be cost neutral for the Council be agreed as a general principle;
- (2) That the following elements of the scheme be approved for consultation purposes:
 - (a) The maximum Local Council Tax Support for people of working age be reduced from 80%;
 - (b) Child Benefit be included as income for people of working age;
 - (c) A requirement that people of working age to have been resident in the Epping Forest District for a period of time before they were eligible to receive Local Council Tax Support; and
 - (d) a similar waiver of the residency qualification be applied to members of the Armed Forces as contained in section 14.3 (a) to (d) of the Housing Allocations Scheme; and
- (3) That a public consultation exercise on the 2015/16 scheme be undertaken between August and October 2014.

10. LOCAL DEVELOPMENT SCHEME AND LOCAL PLAN RESOURCING

Decision:

- (1) That, as appended to the report, the updated Local Development Scheme be adopted and published on the Council's website; and
- (2) That expenditure against the Local Plan budget in 2013/14 and the estimated

expenditure against the Local Plan budget for 2014/15 be noted.

11. 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 item of urgent business be considered following the publication of the agenda:

- (a) Finance & Performance Management Cabinet Committee – 26 June 2014;
- (b) Naming of the Retail Park in Langston Road, Debden; and
- (c) Marketing of an Operational Management Agreement for North Weald Airfield.

12. FINANCE AND PERFORMANCE MANAGEMENT CABINET COMMITTEE - 26 JUNE 2014

Decision:

Provisional Capital Outturn 2013/14

- (1) That the provisional Capital outturn for 2013/14 be noted;
- (2) That retrospective approval for the under and over spends in 2013/14 on certain capital schemes, as identified within the report, be granted;
- (3) That the carry forward of unspent capital estimates into 2014/15 relating to schemes on which slippage had occurred be approved; and
- (4) That the retrospective changes to the funding of the capital programme in 2013/14 be approved; and

Provisional Revenue Outturn 2013/14

- (5) That the provisional Revenue outturn for 2013/14 be noted;
- (6) That the carry forward of District Development Fund expenditure totalling £682,000 into 2014/15 be approved; and
- (7) That the carry forward of Housing Revenue Account Service Enhancement Fund expenditure totalling £112,000 be approved.

13. NAMING OF RETAIL PARK IN LANGSTON ROAD, DEBDEN

Decision:

- (1) That the name of the retail development at Langston Road, Debden be '*Epping Forest Shopping Park*'; and
- (2) That the logo for the Shopping Park be agreed as that shown on the first page of the draft marketing brochure, attached at Appendix 1 to the report.

14. MARKETING OF AN OPERATIONAL MANAGEMENT AGREEMENT FOR NORTH WEALD AIRFIELD

Decision:

(1) That consideration of this issue be deferred until the meeting of the Cabinet scheduled for 8 September 2014.

15. EXCLUSION OF PUBLIC AND PRESS

Decision:

Resolved:

(1) That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the item of business set out below as it would involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12(A) of the Act indicated and the exemption is considered to outweigh the potential public interest in disclosing the information:

<u>Agenda Item No</u>	<u>Subject</u>	<u>Exempt Information Paragraph Number</u>
14	Redevelopment of St John's Road, Epping - Proposed Heads of Terms and Development Agreement.	3

16. REDEVELOPMENT OF ST JOHNS ROAD, EPPING - PROPOSED HEADS OF TERMS AND DEVELOPMENT AGREEMENT

Decision:

(1) That, as attached to Appendix 1 of the restricted report and subject to clarification of the food store operator, the proposed Heads of Terms be agreed following negotiations between the Council's Agent, Savills, and Frontier Estates (Epping) Limited (the Developer) together with agents acting for Essex County Council and Epping Town Council;

(2) That external solicitors be instructed to prepare and negotiate a Development Agreement to document the agreed Heads of Terms for the redevelopment of the St John's Road site in Epping, subject to approval by the Council of the food store operator;

(3) That the Portfolio Holder for Asset Management and Economic Development be authorised to agree minor amendments to the documentation, in consultation with the Director of Governance; and

(4) That a supplementary District Development Fund estimate in the sum of £35,000 be recommended to the Council for approval to instruct the external solicitors to prepare and negotiate a development agreement for the site.

