



DECISIONS

Committee:	COUNCIL HOUSEBUILDING CABINET COMMITTEE
Date of Meeting:	Tuesday, 19 January 2016
Date of Publication:	29 January 2016
Call-In Expiry:	04 February 2016

This document lists the decisions that have been taken by the Council Housebuilding Cabinet Committee at its meeting held on Tuesday, 19 January 2016, 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:

Jackie Leither
Democratic Services Officer
Office of the Chief Executive

Tel: 01992 564756
Email: jleither@eppingforestdc.gov.uk

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:

5. COUNCIL HOUSE-BUILDING PROGRAMME - SITES UNSUITABLE FOR DEVELOPMENT

Decision:

- (1) That the garages at Springfields (Site B), Epping be demolished and

the hardstandings be re-surfaced and marked out to leave the site as open car parking for local residents, with a residents' parking scheme introduced;

(2) That the land at Langley Meadow (Site A), Loughton be retained by the Council as open amenity land;

(3) That the garages at Loughton Way, Buckhurst Hill be demolished and the resultant hardstandings be re-surfaced and marked out to leave the site as open car parking for local residents, with a residents' parking scheme introduced; and

(4) That all costs associated with the demolition, resurfacing, retaining walls, street lights and residents parking scheme be funded by the Off Street Parking Programme.

7. COUNCIL HOUSE-BUILDING PROGRAMME (PHASE 3) - PROCUREMENT OF WORKS CONTRACTOR

Decision:

(1) That for Phase 3 of the Council Housebuilding Programme the Council adopts an alternative procurement strategy and breaks down the 8 sites making up Phase 3 into 7 separate contracts, with a mixture of Design and Build contracts and traditional fully-designed contracts, and tenders them in accordance with the Council's Contract Standing Orders;

(2) That the additional costs associated with the design, management and supervision of 7 separate contracts be met from the existing HRA Capital Programme budget for house-building; and

(3) That a separate Portfolio Holder Decision be agreed when the costs associated with the Consultant's design, management and supervision of the 7 separate contracts are available.

8. COUNCIL HOUSE-BUILDING PROGRAMME - OFFICER RESOURCES

Decision:

(1) That two new three-year fixed-term posts of Housing Development Manager and Housing Development Officer be created as soon as possible, following job evaluation to determine appropriate grades; and

(2) That the costs of the new posts be funded from the HRA Capital Programme budget for the Council Housebuilding Programme.

13. EXCLUSION OF PUBLIC AND PRESS

Decision:

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:

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Exempt Information Paragraph Number</u>
6	Acceptance of Tender	3, 5
8	Progress Report	3
14	Restricted Minutes 27 July 2015	3, 5

17. INCLUSION OF PUBLIC AND PRESS

Decision:

That the public and press be invited back into the meeting.

18. COUNCIL HOUSE-BUILDING PROGRAMME - PROGRESS REPORT

Decision:

That the Annual Progress Report on Council house-building be agreed and presented to the Cabinet.

19. COUNCIL HOUSE-BUILDING PROGRAMME (PHASE 2) - ACCEPTANCE OF TENDER

Decision:

That Mullalley & Co Ltd be awarded the contract for the construction of 51 new affordable homes at Burton Road, Loughton, which forms Phase 2 of the Council's House-building Programme, for the adjusted Tender Sum of £9,847,179.00, being the second lowest tender received.