



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Thursday, 8 March 2018

Date of Publication:	16 March 2018
Call-In Expiry:	22 March 2018

This document lists the decisions that have been taken by the Cabinet at its meeting held on Thursday, 8 March 2018, 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:

3. MINUTES

Decision:

- (1) That the minutes of the meeting of the Cabinet, held on 1 February 2018, be taken as read and signed by the Leader as a correct record.

7. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 29 JANUARY 2018

Decision:

New Development Sites

(1) That authority be delegated to the Director of Communities to identify new Council Housebuilding development sites and to undertake feasibility studies and viability studies, in consultation with the Housing Portfolio Holder, which would then be presented to the Cabinet Committee for consideration; and

(2) That the terms of reference for the Cabinet Committee be amended to allow the Cabinet Committee to agree any new development sites that might be added to the Council Housebuilding programme.

8. WASTE MANAGEMENT POLICIES

Decision:

(1) That the amended Waste Management Policies 7, Exception Policy, and 10, Supply of Waste & Recycling Services Policy, be adopted.

9. TRANSFORMATION PROGRAMME MONITORING REPORT - DECEMBER 2017

Decision:

(1) That the progress of Projects and Programmes within the Transformation Programme for December 2017 be noted, alongside the planned actions for January 2018.

10. CORPORATE PLAN KEY ACTION PLAN 2017/18 - QUARTER 3 PROGRESS

Decision:

(1) That, as part of the Council's Corporate Plan for the period 2015/16 – 2019/20, the progress made with the achievement of the Council's Key Action Plan for 2017/18 at the end of Quarter 3 be noted.