

# Committee Agenda



**Epping Forest  
District Council**

## ***Council Housebuilding Cabinet Committee Monday, 29th January, 2018***

You are invited to attend the next meeting of **Council Housebuilding Cabinet Committee**, which will be held at:

**Council Chamber, Civic Offices, High Street, Epping  
on Monday, 29th January, 2018  
at 7.00 pm .**

**Glen Chipp  
Chief Executive**

**Democratic Services  
Officer**

Jackie Leither Tel: 01992 564756  
Email: [democraticservices@eppingforestdc.gov.uk](mailto:democraticservices@eppingforestdc.gov.uk)

### **Members:**

Councillors S Stavrou (Chairman), W Breare-Hall, S Kane, G Mohindra and J Philip

#### **1. APOLOGIES FOR ABSENCE**

(Director of Governance) To be announced at the meeting.

#### **2. SUBSTITUTE MEMBERS**

(Director of Governance) To report the appointment of any substitute members for the meeting.

#### **3. DECLARATIONS OF INTEREST**

(Director of Governance) To declare interests in any item on the agenda.

#### **4. MINUTES (Pages 5 - 14)**

(Director of Governance) To confirm the minutes of the last meeting of the Cabinet Committee held on 12 December 2016.

#### **5. ANY OTHER BUSINESS**

Section 100B(4)(b) of the Local Government Act 1972, together with paragraphs 6 and 25 of the Council Procedure Rules contained in the Constitution require that the permission of the Chairman be obtained, after prior notice to the Chief Executive, before urgent business not specified in the agenda (including a supplementary agenda of which the statutory period of notice has been given) may be transacted.

In accordance with Operational Standing Order 6 (non-executive bodies), any item raised by a non-member shall require the support of a member of the Committee concerned and the Chairman of that Committee. Two weeks' notice of non-urgent items is required.

## 6. EXCLUSION OF PUBLIC AND PRESS

**Exclusion:** To consider whether, under Section 100(A)(4) of the Local Government Act 1972, the public and press should be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

Agenda Item No	Subject	Exempt Information Paragraph Number
12	Request to purchase a potential Council housing development site – Whitehills Road, Loughton	1 and 3

The Local Government (Access to Information) (Variation) Order 2006, which came into effect on 1 March 2006, requires the Council to consider whether maintaining the exemption listed above outweighs the potential public interest in disclosing the information. Any member who considers that this test should be applied to any currently exempted matter on this agenda should contact the proper officer at least 24 hours prior to the meeting.

**Background Papers:** Article 17 - Access to Information, Procedure Rules of the Constitution define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report and does not include published works or those which disclose exempt or confidential information and in respect of executive reports, the advice of any political advisor.

The Council will make available for public inspection for four years after the date of the meeting one copy of each of the documents on the list of background papers.

## 7. DELIVERY OF FUTURE PHASES OF THE HOUSE-BUILDING PROGRAMME (Pages 15 - 42)

(Director of Communities) To consider the attached report, CHB-001-2017/18.

## 8. PROGRESS REPORT FOR PHASES 1-6 (Pages 43 - 56)

(Director of Communities) To consider the attached report, CHB-002-2017/18.

## 9. FINANCIAL POSITION (Pages 57 - 64)

(Director of Communities) To consider the attached report, CHB-003-2017/18.

**10. NEW DEVELOPMENT SITES (Pages 65 - 68)**

(Director of Communities) To consider the attached report, CHB-004-2017/18.

**11. CHANGE OF NAME AT QUEENS ROAD, NORTH WEALD DEVELOPMENT (Pages 69 - 72)**

(Director of Communities) To consider the attached report, CHB-005-2017/18.

**12. REQUEST TO PURCHASE POTENTIAL DEVELOPMENT SITE AT WHITEHILLS ROAD, LOUGHTON (Pages 73 - 78)**

(Director of Communities) To consider the attached report, CHB-006-2017/18.