



# Epping Forest District Council

## DECISIONS

<b>Committee:</b>	<b>COUNCIL HOUSEBUILDING CABINET COMMITTEE</b>
<b>Date of Meeting:</b>	<b>Monday, 29 January 2018</b>
<b>Date of Publication:</b>	<b>02 February 2018</b>
<b>Call-In Expiry:</b>	<b>08 February 2018</b>

This document lists the decisions that have been taken by the Council Housebuilding Cabinet Committee at its meeting held on Monday, 29 January 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:

J Leither  
Democratic Services Officer  
Governance Directorate

Tel: 01992 564756  
Email: [jleither@eppingforestdc.gov.uk](mailto: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](http://www.eppingforestdc.gov.uk/local_democracy)

<b>Decision No:</b>
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#### **4. MINUTES**

##### **Decision:**

That the minutes of the meeting held on 12 December 2016 be taken as read and signed by the Chairman as a correct record.

**7. DELIVERY OF FUTURE PHASES OF THE HOUSE-BUILDING PROGRAMME**

**Decision:**

- (1) That, following the decision made by East Thames to terminate its contract after 4-years as the Council's Development Agent, the Cabinet Committee noted the approach now being taken to deliver the future phases of the house-building programme; and
- (2) That the contract with Pellings LLP, who were currently in contract with East Thames and (for which the Council has a Collateral Warranty in place) be novated to Epping Forest District Council and the existing building contracts with the Contractors for Phases 1, 2 and 3 be amended to remove reference to East Thames.

**8. PROGRESS REPORT FOR PHASES 1-6**

**Decision:**

That the contents of this Progress Report on Phases 1 - 6 of the Council House-building Programme be noted, and presented to the Cabinet in line with the Terms of Reference.

**11. CHANGE OF NAME AT QUEENS ROAD, NORTH WEALD DEVELOPMENT**

**Decision:**

- (1) That, following a request by North Weald Parish Council, the new development to the rear of 9 - 19 Queens Road, North Weald, previously named Elizabeth Court, be renamed Cyril Hawkins Close; and
- (2) That formal application be submitted to the Director of Neighbourhoods for the above name and numbering change, in accordance with the Council's Street Naming and Numbering Policy.

**12. REQUEST TO PURCHASE POTENTIAL DEVELOPMENT SITE AT WHITEHILLS ROAD, LOUGHTON**

**Decision:**

That the unsolicited offer received to purchase the Council's garage site in Whitehills Road, Loughton (currently included within the Council's Housebuilding Programme with planning permission for two 2-bedroom bungalows) be refused and that the Council continues to develop the site for affordable rented housing as part of the Council's Housebuilding Programme.

