



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Thursday, 8 November 2018
Date of Publication:	13 November 2018
Call-In Expiry:	19 November 2018

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

4. MINUTES

Decision:

That the minutes of the meeting of the Cabinet held on 18 October 2018, be taken as read and signed by the Leader as a correct record.

8. REINVESTMENT FOR IMPROVEMENTS AND ENVIRONMENTS IN COUNCIL CAR PARKS

Decision:

(1) That the Cabinet agreed to reinvest some of the additional predicted income because of the tariff review and to recommend to Council the following Capital growth bids in the car parking budget for the 2019/20 financial year:

- (a) £100,000 for environmental enhancement and improvement works;
- (b) £60,000 for installation electric charging points subject to the outcome of the ongoing feasibility study;
- (c) £23,000 for installation of new CCTV systems;
- (d) £100,000 allocation for new LED lighting;

(2) That the Cabinet agreed to recommend to the Council a DDF growth bid of £40,000 in 2019/20 for appointment of external consultants to carry out feasibility assessment to increase car park capacity; and

(3) That the Cabinet agreed that the ongoing costs of £10,000 from 2019/20 onwards arising from the recommendations in this report to be funded from the additional income generated by the increase in parking charges already agreed.

9. GYMNASTIC CENTRE NORTH WEALD AIRFIELD

Decision:

1. That Cabinet seek a bid from the 2019/20 budget for a Capital Allocation of £240,000 to invest in the Gymnastics Centre at North Weald Airfield, to enable essential building works to be undertaken and to equip the facility with a complete set of new gymnastics apparatus;
2. That expressions of interest were sought from suitably qualified gymnastics clubs to enter into a lease in order to provide opportunities for local children and young people of all abilities to participate in recreational and competitive gymnastics; and
3. That delegated authority was granted to the Service Director Commercial and Regulatory Services in liaison with the Asset Management and Economic Development Portfolio Holder to agree the final terms of the lease.

10. EXTENDING THE FUNDING OF 2 EPPING FOREST CAB DEBT ADVISORS

Decision:

That the Cabinet seek a bid from the 2019/20 budget for the funding of the Epping Forest Citizens Advice Bureau's (CAB) two existing full-time Debt Advisors for a further year to be agreed from 1 April 2019 and funded as follows:

(a) £8,400 from the Housing Revenue Account (HRA); and

(b) £33,600 from the General Fund District Development Fund (DDF).