



Epping Forest District Council

DECISIONS

Committee:	COUNCIL HOUSEBUILDING CABINET COMMITTEE
Date of Meeting:	Thursday, 30 August 2018
Date of Publication:	Friday, 31 August 2018
Call-In Expiry:	Thursday, 6 September 2018

This document lists the decisions that have been taken by the Council Housebuilding Cabinet Committee at its meeting held on Thursday, 30 August 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:

5. MINUTES

Decision:

That the minutes of the meeting held on 5 April 2018 be taken as read and signed by the Chairman as a correct record.

6. BIDS TO MHCLG FOR ADDITIONAL HRA BORROWING

Decision:

That the following were recommended to the Cabinet:

- (1) That, subject to any minor amendments agreed with the Housing Portfolio Holder (including bid amounts and borrowing profiles), the Director of Communities be authorised to submit four separate bids to Homes England for additional Housing Revenue Account (HRA) borrowing approvals, for four separate “schemes” totalling £8.052million in year 2021/22, with the borrowing profiles as set out in the report;
- (2) That the Council’s Chief Financial Officer reports to a future meeting of the Finance and Performance Cabinet Committee on the most appropriate way to arrange the additional HRA borrowing when required; and
- (3) That the Cabinet noted that, due to the deadline for bids being 7th September 2018, the Chairman of Council had been requested to determine that the call-in provisions of Rule 53 of the Overview and Scrutiny Rules, contained within the Council’s Constitution, can be disregarded for this decision – the Chairman’s decision will be reported orally.

7. APPROPRIATION OF LAND AT VARIOUS SITES

Decision:

- (1) That the former garage sites and associated amenity land at the following former garage sites, namely:
 - a. Pound Close, Nazeing;
 - b. Palmers Grove, Nazeing;
 - c. Colvers, Matching Green; and
 - d. Parkfields (Site A), Roydon

and that have been previously considered and agreed by the Cabinet Committee at its meeting in June 2015 as viable for the development of Council House Building, be appropriated for planning purposes under provisions laid out in the Local Government Act 1972 and Town and Country Planning Act 1990 on the grounds that the land is no longer required for the purposes for which it is currently held in the Housing Revenue Account.