



**Epping Forest
District Council**

THE KEY DECISION LIST

INCLUDING PROPOSED PRIVATE DECISIONS

(18 July 2018)

The Key Decision List including Proposed Private Decisions

There is a legal requirement for local authorities to publish a notice in respect of each Key Decision that it proposes to make, at least 28 days before that decision is made. There is also a similar requirement to advertise those decisions, whether they are Key Decisions or not, which it is proposed to be made in private with the public and press excluded from the meeting. This Key Decision List, including those decisions proposed to be made in private, constitute that notice. Copies of the Key Decision List are available for inspection at the Council's Civic Offices, as well as on the Council's website in the 'Your Council' section.

Any background paper listed can be obtained by contacting the relevant Officer in the first instance, or failing that the Democratic Services Officer listed below.

Key Decisions

The Council's Constitution defines key decisions as:

- (i) Any decision within budget and policy that involves expenditure/savings of £250,000 or more in the current municipal year;
- (ii) Any decision not within budget and policy that involves expenditure/savings of £100,000 or more in the current municipal year;
- (iii) Any decision that raises new issues of policy;
- (iv) Any decision that increases the Council's financial commitments in future years, over and above existing budgetary approval;
- (v) Any decision that involves the publication of draft or final schemes, which may require either directly, or in relation to objections to, the approval of a Government minister;
- (vi) Any decision that involves the passage of local legislation; and
- (vii) Any decision that affects two or more wards, and has a discernible effect on the quality or quantity of services provided to people living or working in that area.

Borrowing or lending decisions undertaken under delegated authority by the Assistant Director of Resources are not defined as a key decision.

The Council has also agreed the following additional requirements in relation to key decisions:

- (a) Key decisions cannot be made by officers;
- (b) Key decisions not within budget and policy can only be made by the Council;

- (c) Key decisions within budget and policy but involving expenditure/savings in excess of £1million can only be made by the Cabinet and/or Council;
- (d) Key decisions within budget and policy but involving expenditure/savings between £250,000 and £1million can be made by the relevant Portfolio Holder;
- (e) Portfolio Holders can only make key decisions affecting their wards if the decision is based upon a recommendation by a Service Director or as one of a range of options recommended by a Service Director.

Private Decisions

Any decisions that are proposed to be taken in private will be reported as such. The paragraph number quoted relates to Part 1 of Schedule 12A of the Local Government Act 1972, and their definitions are as follows:

- (1) Information relating to any individual.
- (2) Information which is likely to reveal the identity of an individual.
- (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- (4) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- (6) Information which reveals that the authority proposes:
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Corporate Aims & Key Objectives 2018/19

Stronger Communities

- (1) People live longer, healthier and independent lives:
 - (a) supporting healthy lifestyles; and
 - (b) promoting independence for older people and people with disabilities;
- (2) Adults and Children are supported in times of need:
 - (a) safeguarding and supporting people in vulnerable situations; and
- (3) People and Communities achieve their potential:
 - (a) enabling Communities to support themselves;
 - (b) Providing culture and leisure opportunities; and
 - (c) Keeping the District safe.

Stronger Place

- (1) Delivering effective core services that people want:
 - (a) Keeping the District clean and green; and
 - (b) Improving the District housing offer;
- (2) A District with planned development:
 - (a) Planning development opportunities; and
 - (b) Ensuring infrastructure supports growth; and
- (3) An environment where new and existing businesses thrive:

- (a) Supporting business enterprise and attracting investment;
- (b) People develop skills to maximise their employment potential; and
- (c) Promoting retail, tourism and the visitor economy.

Stronger Council

- (1) Customer satisfaction:
 - (a) Engaging with the changing needs of our customers;
- (2) Democratic engagement:
 - (a) Robust local democracy and governance;
- (3) A culture of innovation:
 - (a) Enhancing skills and flexibility of our workforce; and
 - (b) Improving performance through innovation and new technology; and
- (4) Financial independence with low Council Tax:
 - (a) Efficient use of our financial resources, buildings and assets; and
 - (b) Working with commercial partners to add value for our customers.

Cabinet Membership 2018/19

Chris Whitbread	Leader of the Council
Syd Stavrou	Deputy Leader and Housing
Anne Grigg	Asset Management & Economic Development
Helen Kane	Leisure & Community Services
John Philip	Planning & Governance
Alan Lion	Technology & Support Services
Gagan Mohindra	Finance
Sam Kane	Safer, Greener & Transport
Nigel Avey	Environment

Contact Officer

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Senior Democratic Services Officer

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WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - LEADER

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
People Strategy Common Operating Model	To establish the Council's new Common Operating Model as part of the People Strategy. To consider further details for the implementation of the Council's People Strategy.	Yes	7 December 2017 10 April 2018 14 June 2018	Cabinet Cabinet Cabinet		Derek Macnab 01992 564758 01992 564050 01992 564050	PID P170 - People Strategy Common Operating Model - Management Structure
Corporate Plan 2018-2023 Progress	To consider the proposed performance indicator set for the new Corporate Plan.	Yes	26 July 2018	Finance and Performance Management Cabinet Committee		David Bailey 01992 564105	

reporting & Performance Indicator Set							
Service Accommodation Review	To review the current & alternative uses of the Civic Offices, and consider the potential for relocation. To consider the feasibility report on the favoured option. To consider the detailed feasibility and costings report for the preferred option, including the Customer Contact Centre..	Yes	9 March 2017 15 June 2017 14 June 2018 6 September 2018 25 September 2018	Cabinet Cabinet Cabinet Cabinet Council	YES, paragraph (3)	David Bailey Bob Palmer 01992 564279 01992 564279 01992 564105 01992 564105 01992 564105	Previous reports to Cabinet on Transformation
Corporate Enforcement Strategy	To produce a new corporate strategy.	Yes	6 September 2018	Cabinet		Robin Ray 01992 564004	

WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - PLANNING & GOVERNANCE

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
District Electoral Review	Gain approval for an Electoral Review of the District Council.	Yes	7 March 2019	Cabinet		Simon Hill 01992 564249	

WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - FINANCE

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Local Council Tax Support Scheme 2019/20	To review the Scheme for 2019/20: 1...Consider amendments.	Yes	6 September 2018 7 February 2019 28 February 2019	Cabinet Cabinet Council		Janet Twinn 01992 564215 01992 564215	

2...Finalise Scheme.						01992 564215	
3...Approve Scheme.							

WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - ENVIRONMENT

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Waste Management Recycling	To consider options arising from the Chinese Government's decision to restrict imports from UK recycling processing plants.	Yes	10 April 2018 14 June 2018	Cabinet Cabinet		Qasim Durrani 01992 564055 01992 564055	
Employment of Consultant	Waiving of Procurement Rules to re-employ a specialist consultant for private water supply regulation.	No	27 July 2018	Environment Portfolio Holder		Qasim Durrani 01992 564055	
Waste Management Review	Review of the Waste and Recycling service and the costs of the dry recycling sacks.	Yes	11 October 2018	Cabinet		Qasim Durrani 01992 564055	
Private Water Supplies	Review of charging regime under the 2018 Regulations	Yes	11 October 2018	Cabinet		Qasim Durrani 01992 564055	
Fleet Operations	Review of fees and charging structure.	Yes	8 November 2018	Cabinet		Qasim Durrani 01992 564055	

WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - HOUSING

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Homelessness Strategy 2018	To approve a new Homelessness Strategy.	Yes	3 September 2018	Housing Portfolio Holder		Roger Wilson 01992 564419	
Council Housebuilding	To award the contracts for the Housebuilding works.	Yes	1 August 2018	Council Housebuilding Cabinet Committee		Paul Pledger 01992 564248	

Programme							
Ministry of Housing Communities and Local Government - additional borrowing headroom	To approve bids to the Ministry of Housing Communities and Local Government for additional borrowing headroom for the Council's Housebuilding Programme.	Yes	30 August 2018	Council Housebuilding Cabinet Committee		Alan Hall 01992 564004	
Private Sector Housing	To consider the adoption of the Essex Amenity Standards for Houses in Multiple Occupation (HMO).	Yes	6 September 2018	Cabinet		Sally Devine 01992 564149	
Homelessness	Use of Flexible Homelessness Support Grant for 2019/20.	Yes	3 September 2018	Housing Portfolio Holder		Roger Wilson 01992 564419	
Fire Safety Policy - Residential Properties	Adoption of the Policy.	Yes	7 September 2018	Housing Portfolio Holder		Paul Pledger 01992 564248	
Housing Strategy 2018	To approve a new Housing Strategy Acton Plan 2018/19.	Yes	11 October 2018	Cabinet		Alan Hall 01992 564004	
Review of the West Essex Tenancy Strategy and the Council's Tenancy Policy	To agree the revised West Essex Tenancy Strategy and the Council's Tenancy Policy when the Government's Statutory Guidance has been issued.	Yes	7 February 2019	Cabinet		Roger Wilson 01992 564419	
Sheltered Housing Assets	To receive the Communities Select Committee's views on the initial scope of a project to review the Council's Sheltered Housing Assets. To consider the development potential of Sheltered Housing assets.	Yes	1 February 2018 7 February 2019	Cabinet Cabinet		Alan Hall 01992 564004 01992 564004	
Council Housebuilding Programme Annual	To receive the annual report on the Council Housebuilding Programme.	Yes	11 April 2019	Cabinet		Paul Pledger 01992 564248	

Report							
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WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - LEISURE & COMMUNITY SERVICES

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
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WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - SAFER, GREENER AND TRANSPORT

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Vere Road Car Park	To create new car parking provision in the Vere Road car park.	No	14 June 2018	Cabinet		Qasim Durrani 01992 564055	
Car Parking Tariffs	To review options for the car parking tariff structure in Council car parks, especially the impact of the increase in LUL parking charges.	Yes	6 September 2018	Cabinet		Amanda Hoadley 01992 562252	
CCTV Strategy	Review of the Strategy.	Yes	11 October 2018	Cabinet		Caroline Wiggins 01992 564122	

WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - TECHNOLOGY & SUPPORT SERVICES

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
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WORK PROGRAMME - 18 JULY 2018 TO 30 NOVEMBER 2018

PORTFOLIO - ASSETS & ECONOMIC DEVELOPMENT

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
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Review of Estates and Valuation	Future structure of the Council's Asset Management resources.	Yes	10 April 2018	Cabinet		Derek Macnab 01992 564050	
Epping Forest Shopping Park	To accept a capital sum in return for the Council to release the purchasers of the T11 site from a clawback provision relating to the development use. To enter into an agreement with Polofind Limited for development of the Shopping Park. Update report on progress with project. Update report on progress with project. To seek approval and funding for the purchase of the T11 site and construction of the Shopping Park. Update report on progress with project. Update report on progress with project. Update report on progress with the project. To agree the award of the contracts for the Main Build and Section 278 works. Update report on progress with the project. Update report on progress with the project.	Yes	2 December 2013 2 February 2015 9 March 2015 13 April 2015 11 June 2015 23 July 2015 3 September 2015 5 November 2015 3 December 2015 11 January 2016 11 February 2016 14 April 2016 30 June 2016 21 July 2016 27 October 2016 26 January 2017 6 April 2017 13 April 2017 6 July 2017 19 October 2017 11 January 2018 18 October 2018	Cabinet Cabinet Cabinet Cabinet Cabinet Cabinet Cabinet Cabinet Cabinet Cabinet Asset Management and Economic Development Cabinet Committee Asset Management and Economic Development Cabinet Committee Asset Management and Economic Development Cabinet Committee Cabinet Asset Management and Economic Development Cabinet Committee Cabinet Asset Management and Economic Development Cabinet Committee Asset Management	YES, paragraph (3)	Derek Macnab Chris Pasterfield 01992 564475 01992 564124 01992 564124 01992 564124 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050 01992 564050	Report by Colliers International Previous reports to the Cabinet

<p>Update on progress with the project.</p> <p>Appointment of Contractor to carry out the construction works & increase in contract for S278 works.</p> <p>Update report on progress with the project.</p> <p>Update report on progress with the project.</p> <p>Authority to enter into lease agreements with retail tenants.</p> <p>Update report on progress with the project.</p>			<p>and Economic Development Cabinet Committee</p> <p>Cabinet</p> <p>Asset Management and Economic Development Cabinet Committee</p> <p>Asset Management and Economic Development Cabinet Committee</p> <p>Asset Management and Economic Development Cabinet Committee</p> <p>Asset Management and Economic Development Cabinet Committee</p> <p>Asset Management and Economic Development Cabinet Committee</p> <p>Asset Management and Economic Development Cabinet Committee</p>		<p>01992 564050</p> <p>01992 564050</p>	
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