



**Epping Forest
District Council**

THE KEY DECISION LIST

INCLUDING PROPOSED PRIVATE DECISIONS

(03 January 2023)

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 Chief Financial Officer 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 2022/23

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 2022/23

Chris Whitbread	Leader of the Council
Nigel Bedford	Place
John Philip	Finance
Holly Whitbread	Housing & Community
Aniket Patel	Wellbeing & Community Partnership
Alan Lion	Customer
Nigel Avey	Contracts and Commissioning
Ken Williamson	Technical Services
Sam Kane	Internal Resources
Les Burrows	Review & Efficiency

Contact Officer

Adrian Hendry
Democratic Services Officer

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WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - LEADER

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Risk Management	Review of Current Risk Register.	Yes	6 February 2023	Cabinet		Andrew Small 01992 564278	
Local Government Council Size and Boundary Review	To review the number of Councillors. Council Submission to LGBCE. To review the Warding Pattern.	Yes	Ongoing - 13 December 2021 24 February 2022 20 December 2022	Council Council Council		Georgina Blakemore 01992 56 4233	

WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - PLACE

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Implementatio n of the Local Plan - Ongoing	Quarterly update report on progress. To become a delivery report once Plan agreed by the Inspector.	Yes	7 November 2022	Cabinet		Nigel Richardson 01992 564110	
HGGT Governance / Joint Committee	Update on and approval of HGGT Joint Committee delegations Framework.	Yes	June 2023	Cabinet		Ione Braddick, Nigel Richardson 01992 56 4110,	See Cabinet report HGGT Stage 1 Governance report - Feb. 2022 - C-042-2021-22
Air Pollution Mitigation Strategy	Approval of an updated strategy to mitigate the impact of air pollution from new developments on the Epping Forest Special Area of conservation.	Yes	TBC – Pending Local Plan Adoption	Deputy Leader & Place Portfolio Holder		Nigel Richardson 01992 564110	Adopted current interim APMS
North Weald Airfield Masterplan	To report back on the interest to develop the identified Masterplanning Area on North Weald Airfield. Item to be taken to a Cabinet workshop for discussion.	Yes	TBC	Cabinet		Nigel Richardson 01992 56 4110	

WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - FINANCE

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Qualis Monitoring - Ongoing Quarterly	Financial reporting plan update.	Yes	Ongoing	Cabinet		Andrew Small 01992 564278	
Final Draft Budget 2023/24, and updated MTFP (2023/24 to 2027/28)	Final draft budget for 2023/24. Updated medium-term financial projections. Approval post scrutiny and prior to full Council adoption sought.	Yes	6 February 2023	Cabinet		Christopher Hartgrove	Financial Planning Framework 2023/24 to 2027/28 (Cabinet 10th October 2022)
Final Draft Capital Programme (GF & HRA) 2023/24 to 2027/28	Final draft Capital Programme for 2023/24 to 2027/28. Approval post scrutiny and prior to full Council adoption sought.	Yes	6 February 2023	Cabinet		Christopher Hartgrove	Financial Planning Framework 2023/24 to 2027/28 (Cabinet 10th October 2022)
Final Fees and Charges 2023/24	Initial draft Fees and Charges for 2023/24. Cabinet approval sought under delegated powers.	Yes	6 February 2023	Cabinet		Christopher Hartgrove	Financial Planning Framework 2023/24 to 2027/28 (Cabinet 10th October 2022)
Budget Report 2023/24	Final budget for 2023/24 recommended by Cabinet. Includes both revenue and capital and an updated MTFP (2023/24 to 2027/28). Report also incorporates updated Capital and Treasury Management Strategies considered by Audit & Governance Committee (13th February 2023). Full Council approval sought for all items.	Yes	28 February 2023	Council		Christopher Hartgrove	Financial Planning Framework 2023/24 to 2027/28 (Cabinet 10th October 2022)
Council Tax Setting Report 2023/24	The report presents the estimated Council Tax base for the district and the approved precepts submitted	Yes	28 February 2023	Council		Christopher Hartgrove	

by constituent authorities (County, Police, Fire, Parish). Approval is sought for the Epping Forest District Council element of the Council Tax.						
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WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - CONTRACT AND COMMISSIONING

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Waste - Feasibility of NWA Depot	To report recommendations of feasibility study and capital costs for a NWA Depot.	Yes	6 February 2023	Cabinet		James Warwick 01992 564350	
Epping Leisure Centre - Award of Contract	Decision to award the contract to build Epping Leisure Centre. Dependent on Qualis programme of works.	Yes	13 March 2023	Cabinet		James Warwick 01992 564350	
EFDC Parking Policy	To approve the new EFDC Parking Policy	Yes	13 March 2023	Cabinet		James Warwick 01992 564350	Stronger Place 16 Jan 2023

WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - HOUSING AND COMMUNITY

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
St. Johns Development	Approval to progress to build subject to planning.	Yes	TBC	Cabinet		Pam Wharfe 01992 564221	
Review of Caretaking in Blocks	Links to TSM, residents will rate the cleaning in block.	Yes	TBC	Stronger Communities Select Committee		Pam Wharfe 01992 56 4221	
Resident Involvement Strategy	Introduction and approval to progress to Cabinet.	Yes	21 March 2023	Stronger Communities Select Committee		Pam Wharfe 01992 56 4221	
Proposed Change to Service Charges RTB Receipts - New Policy	Policy outlining who we allocate right to buy receipts.	Yes	TBC	Cabinet		Pam Wharfe 01992 56 4221	

WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - INTERNAL RESOURCE

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
People Strategy	Approval by Cabinet of the People Strategy 2023-25.	Yes	2023	Cabinet		Paula Maginnis 01992 56 4536	
Pay Strategy	Approval by Cabinet of the Council's Pay Strategy.	Yes	2023	Cabinet		Paula Maginnis 01992 56 4536	
Democratic Services - Ways of Working	Implementation of Ways of Working – Programme '25'.	Yes	2023	Cabinet		Paula Maginnis 01992 56 4536	
Financial IT System	To replace the current financial and procurement system with one consolidated Cloud based IT system.	Yes	28 February 2023	Internal Resource		Chris Elliott 07419 214444	

WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023**PORTFOLIO - WELLBEING & COMMUNITY PARTNERSHIP**

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Grant Review of VAEF		No	2023	Cabinet		Jennifer Gould 01992 56 4073	

WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023**PORTFOLIO - CUSTOMER**

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
Customer/Digital Strategy		Yes	TBC	Cabinet		Rob Pavey 01992 56 4211	

WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - TECHNICAL SERVICES

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
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WORK PROGRAMME - 1 JANUARY 2023 TO 30 APRIL 2023

PORTFOLIO - REVIEW AND EFFICIENCY

ITEM	DESCRIPTION	KEY DECISION	DATE OF DECISION	DECISION MAKER	PRIVATE DECISION	REPRESENTATION ARRANGEMENTS	BACKGROUND PAPERS
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