

RECORD OF DECISIONS - CABINET THURSDAY, 9 JULY 2020

<p>Non-Key</p>	<p>8 - The New Local Plan Governance Arrangements</p> <p>RESOLVED to:</p> <p>a. approve the proposed Local Plan governance arrangements , as set out by the EELGA Peer Review Team (Appendix A), with the exception of its recommended numerical composition of the Local Plan Leadership Group (LPLG), the suggestion that the LPLG should meet in private and to not endorse EELGA’s recommendation to Full Council to establish a distinct Local Plan Scrutiny Committee.</p> <p>Cabinet is resolved to agree that LPLG is instead made up of a greater number of members than proposed to allow not only for proportionate political but also geographical representation across the district and also held by way of a public meeting, although at liberty to hold meetings in private as necessary when discussing confidential information (as outlined in paragraph 13 of this report) and,</p> <p>b. use the organogram highlighted in Appendix B to illustrate the governance arrangements instead of the one included in the peer review team’s report and,</p>	<p>Reasons: Having resolved to withdraw the previous Local Plan in April 2020, the Council needs to prepare a new Local Plan. The new Plan could take up to around 4 years to adopt. The Council is committed to preparing the new Plan with representatives of the local community and residents themselves fully engaged throughout the process. The new Plan must be evidence-led and subject to robust analysis throughout its development. In order to achieve this, the governance arrangements for preparing the new Plan need to be reset to ensure that the appropriate decision-making measures are in place to consider and steer the new Plan’s development.</p> <p>Other Options considered: Members considered the EELGA recommendations in full but rejected the proposals for the Local Plan Leadership Group (LPLG) to be made up of a small number of members, for the LPLG to meet in private and did not endorse the recommendation to establish a distinct and separate Local Plan Scrutiny Committee.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: None.</p>
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A decision will come into force and may be implemented on the expiry of five working days after the date of publication unless either the Chairman or any three members of the Scrutiny Committee objects and calls it in. To check the call in status of any of the above decisions, please refer to the Decisions page of the website, where you can use search options to find information regarding decisions taken.

	<p>c. review the Local Plan governance arrangements in December 2020 to ensure that the new structure is providing the foundations for the timely delivery of the Local Plan and,</p> <p>d. to note the comments following 6th July Scrutiny Committee's consideration of the governance arrangements as outlined in the supplementary report.</p>	
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Non-Key	<p>9 - Budget Forecast Outturn - 2019/20 Quarter 4</p> <p>RESOLVED to to approve:</p> <p>a) The General Fund, Housing Revenue Account and Capital Programme outturn positions including the updated use of reserves and requested slippage for the Capital Programme</p> <p>b)The allocation of the underspend/surplus:</p> <p style="padding-left: 40px;">i. General Fund underspend to the Medium Term Financial Strategy Reserve</p> <p style="padding-left: 40px;">ii. Housing Revenue surplus to the Development Reserve</p>	<p>Reasons: To provide the Budget Forecast outturn 2019/20 for Quarter 4.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: None.</p>

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<p>Non-Key</p>	<p>10 - Treasury Management Outturn 2019/20</p> <p>RESOLVED to approve the 2019/20 Treasury Management Outturn attached as Appendix A.</p>	<p>Reasons: Treasury Management is the activity of the Council's finance function which manages cash flows, bank accounts, deposits, investments and borrowing. The objective is to manage risk effectively in order to ensure the security of funds, sufficient liquidity to enable commitments to be met, to generate income and minimise cost.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: None.</p>
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<p>Non-Key</p>	<p>11 - Outside Bodies' Appointment</p> <p>RESOLVED to appoint Councillor Lavelle as the UDC representative to the Dunmow Day Centre Management Committee.</p>	<p>Reasons: The previous appointment, Councillor Armstrong, had stood down from the role.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is</p>
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		in existence for that interest: None.
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Non-Key	12 - Applications to Homes England RESOLVED: <ul style="list-style-type: none"> a) To authorise officers to apply to Homes England for waivers of the requirement to impose conditions limiting the acquisition of a 100% share or providing for repurchase of the shared ownership properties identified in this report. b) To delegate authority to the Director of Public Services to apply for waivers when requested by registered housing providers, subject to him being satisfied that the conditions for granting a waiver are met and subject to consultation with the Portfolio Holder for Housing and Health. 	Reasons: As the availability of shared ownership stock is no longer such an issue in some of the areas designated as Designated Protected Areas (DPA), Homes England is able to waive the particular conditions of grant relating to the DPA status of a site. Other Options considered: None. Any interest declared by any member of Cabinet: None. In respect of any conflict of interest declared, whether dispensation is in existence for that interest: None.
RECORD OF DECISIONS - CABINET THURSDAY, 9 JULY 2020		
Non-Key	13 - Application for the Designation of Little Easton Neighbourhood Development Plan Area	Reasons: In accordance with The Neighbourhood Planning (General) Regulations (Amended 2015 and 2016) the application is for the whole Little Easton Parish

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	<p>RESOLVED to</p> <p>i. designate the Parish of Little Easton as a Neighbourhood Development Plan Area.</p> <p>ii. The Plan Area as submitted by Little Easton Parish Council should be supported and adopted as the Little Easton Neighbourhood Development Plan Area.</p>	<p>area and the Council is required to designate the specified area as a neighbourhood area.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: None.</p>
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