



**DECISIONS**

<b>Committee:</b>	<b>HGGT JOINT COMMITTEE</b>
<b>Date of Meeting:</b>	<b>Tuesday 11 June 2024</b>
<b>Date of Publication:</b>	<b>14 June 2024</b>
<b>Call-In Expiry:</b>	<b>21 June 2024</b>

This document lists the decisions that have been taken by the HGGT Joint Committee at its meeting held on 11 June 2024 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:

Therese Larsen  
Democratic Services Officer

Tel: 01992 564243  
Email: [tlarsen@eppingforestdc.gov.uk](mailto:tlarsen@eppingforestdc.gov.uk)

**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](http://www.eppingforestdc.gov.uk/local_democracy)

<b>Decision No:</b>
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**7. ELECTION OF THE CHAIRMAN OF THE JOINT COMMITTEE**

**Decision:**

That Cllr D Swords be elected as Chairman of the HGGT Joint Committee for the 2024/24 municipal year.



## 8. ELECTION OF THE DEPUTY CHAIRMAN OF THE JOINT COMMITTEE

### Decision:

That Cllr S Boulton be elected as Deputy Chairman of the HGGT Joint Committee for the 2024/25 municipal year.

## 9. INTRODUCTION TO THE HARLOW AND GILSTON GARDEN TOWN JOINT COMMITTEE

### Decision:

- (1) That, as set out in appendix A & B of the report, the processes, procedures, and functions of the HGGT Joint Committee be noted;
- (2) That the role and the requirement for the independent Facilitator be reviewed at the meeting of the HGGT Joint Committee scheduled for October 2024; and
- (3) That, as set out in appendix C of the report, the formal protocol for members of the public to engage with the HGGT Joint Committee be agreed.

## 10. HGGT 2024/25 BUDGET AND PROGRAMME

### Decision:

- (1) That, as set out in appendix A & B of the report, the HGGT 2024/25 budget and programme of work be approved;
- (2) That, in consultation with the Chairman of the Joint Committee, authority be delegated to the Director of HGGT to make minor changes within established thresholds to the budget profile and allocation if required;
- (3) That any such changes made under (2) above would be reported to the next meeting of the HGGT Joint Committee; and
- (4) That a scheduling of a presentation of the HGGT 3 year business plan for the period 2025-28 to the Joint Committee during 2024/25 be noted.

