

**DECISION NOTICE (date 14 June 2018)
Published 18 June 2018**

This document lists the decisions taken by Cabinet at a meeting held on Thursday, 14 June 2018. The list covers key and non-key decisions. A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Agenda Item No	Decision	Reasons for Decision	Any Options Rejected?	Declared Conflict of Interest	Eligible for call in?
A13	<p><u>HTS Group 2018-2020</u></p> <p>Key decision? Yes</p> <p>RESOLVED that:</p> <p>A The Council undertake a further programme of building Council houses.</p> <p>B HTS (Property & Environment) Ltd be appointed subject to acceptable business cases being submitted to undertake the associated construction works for those schemes detailed within the report, and that the current HTS (Property & Environment) Ltd's Business Plan be amended accordingly.</p> <p>C A wholly owned subsidiary of</p>	<p>A To enable the future direction and governance of the HTS Group of Companies to continue to deliver the Council's corporate aims and objectives.</p> <p>B To create a division of the HTS trading group to act as a delivery vehicle for Council housing and wider regeneration and development activity and projects.</p>	None	None	Yes

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	<p>HTS Group to undertake housing and regeneration projects be established.</p> <p>D Authority is delegated to the Managing Director, in consultation with the Leader of the Council to complete all necessary legal and financial formalities to progress the above.</p> <p>E Authority is delegated to the Section 151 Officer, in consultation with the Leader of the Council to select and purchase a financial modelling scheme to assist with the Council's housing development processes.</p>				
A14	<p><u>Safeguarding Policy</u></p> <p>Key decision? No</p> <p>RESOLVED that:</p> <p>A The revised and updated Child</p>	<p>A To ensure that the Council is compliant with Essex Safeguarding Children Board and Essex Safeguarding Adult Board requirements and can demonstrate best</p>	None	None	Yes

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	and Adult Safeguarding Policy, attached as Appendix A to the report, be approved.	practice in relation to safeguarding children and adults with care and support needs.			
A15	<u>Award of Contract for Replacement Roof Covering and Associated Works to Units at the Latton Bush Centre</u> Key decision? Yes RESOLVED that: A The most economically advantageous tender submitted by Contractor B is accepted, subject to contract, in the sum of £369,645.41.	A To enable the Council to enter into a contract for the works in compliance with Contracts Standing Orders.	None	None	Yes
A16	<u>Employment Memorandum of Understanding</u> Key decision? No RESOLVED that:	A The MOU, once signed, will provide evidence that the four Local Authorities are working together under the Duty to Cooperate (as defined by the Localism Act 2011) to	None	None	Yes

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	<p>A The draft Memorandum of Understanding (MoU) between East Hertfordshire District Council, Epping Forest District Council, Harlow Council, Uttlesford District Council covering the Distribution of Objectively Assessed Employment Need across the West Essex-East Herts Functional Economic Market Area attached as Appendix A to the report be approved.</p> <p>B Authority be delegated to the Managing Director in consultation with the Portfolio Holder for Environment to approve any minor and inconsequential amendments to the draft Memorandum.</p> <p>C Subject to B, the Managing Director be authorised to sign the MoU in consultation with the Leader and the Portfolio Holder.</p>	<p>support and manage planned growth. This evidence is required to help ensure that the Local Plan is found sound by the Inspector when it is submitted to the Secretary of State.</p> <p>B This joint partnership working will facilitate delivery of planned strategic employment locations to support sustainable development across the wider Functional Economic Market Area (FEMA) at the most appropriate times.</p>			

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A17	<p><u>Referral from Cabinet Overview Working Group - Health and Wellbeing Strategy</u></p> <p>Key decision? Yes</p> <p>RESOLVED that:</p> <p>A The Health and Wellbeing Strategy, attached as Appendix A to the report, be approved.</p>	<p>A The Cabinet Overview Working Group considered a report on the Health and Wellbeing Strategy at its meeting on 12 April 2018 and asked Cabinet to approve the Strategy.</p>	None	None	Yes