



COUNCIL MEETING

Members are summoned to attend a Meeting
of the Town Council

**which is to be held by ZOOM (digital meeting platform)
on Wednesday 17 February 2021 at 7.15pm**

in order to transact the business as shown in the agenda.

Mark Squire
Town Clerk
10 February 2021

Councillor S Murphy (Town Mayor)
Councillor T Cochrane (Deputy Town Mayor)

P Abraham
B Cohen
J Jennings
S Murray
C C Pond

J Angold-Stephens
M Dalton
J Jogia
A Omer
C P Pond

P Beales
C Davies
K Latchford
T Owen
M Stubbings

R Brookes
T Downing
J Mahoney
S Pewsey
D Wixley

Note to Councillors:
If you are unable to attend this Zoom meeting,
please email your apologies
to contact@loughton-tc.gov.uk

AGENDA

- 1 Apologies for Absence**
To receive any apologies for absence.
- 2 Declarations of Interest**
For Councillors to declare any pecuniary or non-pecuniary interest in any items on the Agenda.
- 3 Confirmation of Minutes**
To confirm the minutes of the meeting held on 26 January 2021.
- 4 Public Representations**
To hear any representations from members of the public who have registered a request to address the Council in accordance with Standing Order no 3 (h).
- 5 Questions Without Discussion**
To answer any questions which have been submitted in accordance with Standing Order no 4.
- 6 Town Mayor's / Town Clerk's Report**
To report (for discussion only) on any further significant information/matters that may be of interest to Town Council members.
- 7 Murray Hall – Use as an NHS Vaccination Centre**
The Town Clerk will provide an oral update.
- 8 Town Council Election - 6 May 2021**
The Government has confirmed that this elections will now take place. Epping Forest District Council (EFDC) are seeking an alternative venue to Murray Hall to act as a polling station.
- 9 Loughton Town Council (LTC) - Timetable of Meetings 2021/2022**
EFDC are yet to confirm their timetable of meetings, which means our own schedule of meetings, cannot be confirmed as yet. The Town Clerk will provide an update and a recommended way forward.
- 10 Loughton Library / Loughton Town Hall**
The Town Clerk will provide an oral update.
- 11 EFDC Extraordinary Council meeting - 8 February 2021**
Councillor CC Pond will provide an oral update.
- 12 Reports from Committees**
 - 12.1 Planning and Licensing**
Held on 14 December, 4 and 18 January and 1 February 2021.
 - 12.2 Recreation**
Held on 6 January 2021.
 - 12.3 Environment and Heritage**
Held on 26 January 2021.
 - 12.4 Resources and General Services**
Held on 10 February 2021. (Minutes to follow)
- 13 Reports from Members on Outside Organisations**
 - 13.1 To receive brief reports from representatives on outside organisations** Council representatives on outside organisations are requested to make a written report, which is

attached to the Agenda, on meetings which they have attended. A verbal report can be made on meetings attended within ten days of the Council meeting.

- (i) Extraordinary meeting - Local Councils Liaison Committee - 28 January 2021 - Cllr Wixley.

See report page 3.

**Mark Squire
TOWN CLERK
10 February 2021**

Please contact Town Clerk for zoom- access code / password

Agenda Item 13
Reports from Members on Outside Organisations

Epping Forest Local Councils' Liaison Committee Extraordinary Meeting

This meeting was called to deal with one item; a presentation by Qualis. It was attended by the Town Clerk, Cllr Chris Pond and myself. It resulted from a request by the Town Clerk at the EFLCLC meeting of 7.9.20. that a presentation by Qualis be given at a future meeting.

My report will be brief as copies of slides presented at the meeting are attached to the agenda. Also if members are interested the archived webcast of the meeting is available and minutes of the meeting will be published in due course on the EFDC website.

Like many councils EFDC has formed its own development company and named it Qualis. Apparently there are 1000 such Council formed companies throughout the country which have been formed as a result of provisions in the Localism Act 2011.

Qualis is wholly owned by EFDC and any profits it makes are returned to EFDC as the sole shareholder.

Qualis oversees 4 Qualis companies - Qualis Living, Qualis Commercial, Qualis Management, Qualis Community. Details of what each does are covered in the attached slides.

Qualis has been funded in an interesting way and as I understand it EFDC has lent it money which it itself has borrowed at low interest rates from the Public Works Loan Board. Qualis will then repay this loan to EFDC at a rate on which EFDC makes a profit.

The Qualis board includes two EFDC appointed councillors; Cllr R Bassett and Cllr H Kauffman

Cllr David Wixley
28 January 2021