

New Submission for the Forward Plan of Decisions

All proposed Key Decisions must be published on the Forward Plan for 28 days before the decision can be made.

Complete all fields and return to the relevant Cabinet Office for Cabinet Member approval.

Title of Decision	Essex Housing Development LLP Financials
Brief summary of the issue to be decided	<p>In July 2020 Essex County Council's Cabinet approved:</p> <ul style="list-style-type: none"> the establishment of an Essex Housing Development Limited Liability Partnership (LLP) in July 2020 and to delegate to the Leader, in consultation with the Cabinet Members for Economic Development and Finance, the Section 151 Officer and the Monitoring Officer authority to establish a further LLP to own, rent and manage housing. <p>Further agreements are now needed on the specific loan agreements that the Essex Housing Limited Liability Partnerships (LLPs) enter.</p>
Cabinet Member	Cllr Tony Ball
Lead Officer	Gwyn Owen, Head of Essex Housing
Consultation (who has been or will be consulted, including the public)	<p>Prior to inception, Essex Housing consulted extensively with partner organisations (housing authorities, Police, Fire, health, Probation, Government Property Unit, Local Government Association, National Housing Association, Registered Providers etc) in the development of its model.</p> <p>ECC's Cabinet approved the establishment of an Essex Housing Development Limited Liability Partnership (LLP) in July 2020 and to delegate authority to establish a further LLP to own, rent and manage housing.</p> <p>ECC's financial accounting team have consulted with external assurance, tax, and consulting services on the financial arrangements for Essex Housing LLPs.</p>

Who will take the decision	Cabinet Meeting
Date on which or period within which we expect the decision to be taken	Either Cabinet Meeting on 24 November 2020 or no sooner than 28 days after publication
List of documents (submitted to the decision maker for consideration, this must include an Equality Impact Assessment)	Cabinet Report Confidential Appendix Equality Impact Assessment

Decisions are normally taken in public, if you want this report to be taken in private please contact Democratic Services at the same time as submitting this form to the Cabinet Office.