

Harlow Council Forward Plan

This plan contains all decisions that the Council's Cabinet expects to take over the coming year. Where relevant, each decision has been identified as a Key Decision or as involving consideration in private session.

The definition of a Key Decision is given in Article 12 of the Council's Constitution but is also set out here for clarity.

A 'Key Decision' means a Cabinet/Portfolio Holder decision which is likely:

- a) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates. For this purpose, expenditure or savings are deemed to be significant if they exceed £50,000; or
- b) to be significant in terms of its effects on communities living in an area comprising two or more wards in Harlow.

Each decision listed in this Forward Plan has been assigned an exemption status as follows:

Open – members of the press and public are expected to be allowed to attend during consideration of this matter.

Confidential – members of the press and public are expected to be excluded during consideration of this matter. The reasons for this exclusion will be stated in column 5, and relate to a lawful power to exclude the press and public when specific classes of information are being discussed, as contained in the [Local Government Act 1972](#).

A Decision Notice for each Key Decision is published within five days of it being made. Decision Notices and documents to be considered by decision makers are open for inspection on the Council's website www.harlow.gov.uk and at the Civic Centre, The Water Gardens, Harlow, CM20 1WG. Representations on an upcoming key decision can be made by writing to the Managing Director, using the address above.

The current members of the Cabinet are as listed on the Council's website at the following page <http://moderngov.harlow.gov.uk/mgCommitteeDetails.aspx?ID=121>

Ref.	Decision title	Decision Maker	Expected Date of Decision and Ward(s) affected	Key Decision and private consideration status	Documents to be considered by decision maker	Portfolio Holder and Lead Officer
I008 580	Joint Finance and Performance Report, Quarter 3 2018/19	Cabinet	28 Mar 2019	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I008 581	Housing Revenue Account, Quarter 3 Finance Report 2018/19	Cabinet	28 Mar 2019	Key decision: No Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson), Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman, Andrew Murray

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I008 582	Capital Programmes, Quarter 3 Finance Report 2018/19	Cabinet	28 Mar 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers), Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray, Simon Freeman
I009 744	HTS (Property and Environment) Ltd Contract Awards 2019/20	Cabinet	28 Mar 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray

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I009 915	Review of the Impact of Permitted Development	Cabinet	28 Mar 2019 Referral from Scrutiny Committee Great Parndon; Little Parndon and Hare Street; Mark Hall; Netteswell	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration (Councillor John Strachan), Portfolio Holder for Environment (Councillor Danny Purton) Jane Greer
I009 924	Community Engagement Strategy	Cabinet	28 Mar 2019 Subject to OWG approval	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Community and Wellbeing (Councillor Eugenie Harvey) Jane Greer
I009 889	Public Space Protection Order for Town Centre	Cabinet	Jun 2019 (date of meeting to be confirmed) Toddbrook	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Community and Wellbeing (Councillor Eugenie Harvey) Jane Greer

Ref.	Decision title	Decision Maker	Expected Date of Decision and Ward(s) affected	Key Decision and private consideration status	Documents to be considered by decision maker	Portfolio Holder and Lead Officer
I007 560	Town Centre Area Action Plan - Approval of Regulation 19 Consultation	Cabinet	Jun 2019 (date of meeting to be confirmed) Toddbrook; Little Parndon and Hare Street; Netteswell	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration (Councillor John Strachan) Andrew Bramidge, Jane Greer
I008 604	Revision of London Road North Enterprise Zone Local Development Order	Cabinet	Jun 2019 (date of meeting to be confirmed) Old Harlow	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton), Portfolio Holder for Economic Growth (Councillor Emma Toal) Andrew Bramidge

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I009 896	HTS (Property and Environment) Ltd Contract Award - Harlow Science Park Management	Cabinet	Jun 2019 (date of meeting to be confirmed) Old Harlow	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Economic Growth (Councillor Emma Toal) Andrew Bramidge
I009 897	Award of Telecoms Management Contract at Harlow Science Park	Cabinet	Jun 2019 (date of meeting to be confirmed) Old Harlow	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Economic Growth (Councillor Emma Toal) Andrew Bramidge
I009 979	Housing Assistance Policy - Home Adaptation for Disabled People	Cabinet	Jun 2019 (date of meeting to be confirmed)	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Jane Greer

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I007 561	Town Centre Area Action Plan - Submission to Planning Inspectorate for Examination Under Regulation 22	Cabinet	Dec 2019 (date of meeting to be confirmed) Toddbrook; Little Parndon and Hare Street; Netteswell	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration (Councillor John Strachan) Jane Greer, Andrew Bramidge
I009 104	Homelessness Strategy	Cabinet	To be confirmed	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray
I009 925	Regeneration Strategy	Cabinet	To be confirmed Subject to OWG approval	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration (Councillor John Strachan) Jane Greer

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I009 742	Contract Award for External Refurbishment Works (SME's) for Risdens, Longfields and Pyttfield	Cabinet	To be confirmed Staple Tye	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray
I009 743	Business Case for Property Conversion for Sumners Farm Close	Cabinet	To be confirmed Sumners and Kingsmoor	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray
I009 571	Epping Forest SAC Mitigation Strategy	Cabinet	To be confirmed	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Andrew Bramidge

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1009 572	Stewardship Arrangements	Cabinet	To be confirmed	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Andrew Bramidge
1009 573	East Harlow Strategic Masterplan	Cabinet	To be confirmed	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Andrew Bramidge