

**CABINET**  
**Thursday, 14 June 2018 at 7.30 pm**  
**Council Chamber, Civic Centre**

**Members**

Councillor Mark Ingall, Leader of the Council  
Councillor Waida Forman, Deputy Leader and Portfolio Holder for Equality and Diversity  
Councillor Mike Danvers, Portfolio Holder for Resources  
Councillor Eugenie Harvey, Portfolio Holder for Community and Wellbeing  
Councillor Danny Purton, Portfolio Holder for Environment  
Councillor Lanie Shears, Portfolio Holder for Governance  
Councillor John Strachan, Portfolio Holder for Regeneration  
Councillor Emma Toal, Portfolio Holder for Economic Growth  
Councillor Mark Wilkinson, Portfolio Holder for Housing

**AGENDA**

1. Apologies for absence
2. Declarations of Interest  
  
Councillors' declarations of interest (if any) in relation to any items on the agenda.
3. Minutes (Pages 3 - 7)  
  
To approve the minutes of the meeting held on 22 March 2018.
4. Matters Arising  
  
Any matters arising from the minutes of the previous meeting.
5. Written Questions from the Public  
  
To receive any questions from members of the public in accordance with Rule 10 of the Council Procedure Rules.
6. Written Questions from Councillors  
  
To receive any questions from Councillors in accordance with Rule 11 of the Council Procedure Rules.
7. Petitions  
  
To consider any petitions that have been referred to the Cabinet under the Council's Petition Scheme.

8. Forward Plan (Pages 8 - 21)

To note the Forward Plan, which lists all upcoming Cabinet decisions and provides notice of key decisions and those expected to be taken in private session.

9. Recent Decisions Taken by The Leader, Deputy or Portfolio Holder(s)

There have not been any decisions taken by Portfolio Holders under delegated powers since the last meeting of the Cabinet.

10. Portfolio Holder Delegations (Pages 22 - 23)

To note the Leader of the Council's Scheme of Delegation to Portfolio Holders.

11. Appointment of Cabinet Overview Working Group, Panels and Partnership Bodies 2018/19 (to follow)

12. Cabinet Overview Working Group Work Plan 2018/19 (Pages 24 - 26)

13. HTS Group 2018-2020 (Pages 27 - 33)

14. Safeguarding Policy (Pages 34 - 57)

15. Award of Contract for Replacement Roof Covering and Associated Works to Units at the Latton Bush Centre (Pages 58 - 60)

16. Employment Memorandum of Understanding (Pages 61 - 88)

17. Communications from Committees/Working Groups/Parties and Panels

a) Referral from Cabinet Overview Working Group - Health and Wellbeing Strategy (Pages 89 - 122)

18. Minutes of Panels/Working Groups

To note the following draft minutes of Cabinet appointed bodies. Minutes remain draft until approved by the relevant body.

a) Minutes of meeting Thursday, 5 April 2018 of Harlow Local Highways Panel (Pages 123 - 125)

b) Minutes of meeting Thursday, 12 April 2018 of Cabinet Overview Working Group (Pages 126 - 127)

19. Matters of Urgent Business

To deal with any matters of an urgent nature.