

CABINET
Thursday, 13 September 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 4 - 9)

To approve the minutes of the meeting held on 19 July 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 10 - 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. Local Development Plan - Submission to Planning Inspectorate for Examination Under Regulation 22 (Pages 22 - 1372)

11. Joint Finance and Performance Report, Quarter 1 2018/19
(Pages 1373 - 1391)

12. Housing Revenue Account, Quarter 1 Finance Report 2018/19
(Pages 1392 - 1399)

13. Capital Programmes, Quarter 1 Finance Report 2018/19
(Pages 1400 - 1413)

14. Annual Treasury Management Report 2017/18 (Pages 1414 - 1431)

15. Award of Contract for Domestic Waste and Recycling Collection Services
(Pages 1432 - 1446)

Appendix B of this report is confidential so any discussion of which will be held in private session.

16. Award of Contract for Advice Services (Pages 1447 - 1449)

17. MHCLG Business Rates Pilot Programme 2019-20 (Pages 1450 - 1455)

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

a) Referral from Scrutiny Committee - Civic Pride and Education
(Pages 1456 - 1461)

b) Referral from Scrutiny Committee - Review of Universal Credit in Harlow - Update Report (to follow)

19. 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 Wednesday, 25 July 2018 of Shareholder Sub Committee (Pages 1462 - 1466)
- b) Minutes of meeting Thursday, 9 August 2018 of Cabinet Overview Working Group (Pages 1467 - 1480)

20. Matters of Urgent Business

To deal with any matters of an urgent nature.

21. Exclusion of Press and Public

The Chair will move that the following item be taken in private session on the grounds that they are likely to involve the disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

22. Confidential Appendix B to Award of Contract for Domestic Waste and Recycling Collection Services (Page 1481)