

**CABINET**  
**Thursday, 28 February 2019 on the rise of Special Council**  
**Council Chamber, Civic Centre**

**Members**

Councillor Mark Ingall, Leader of the Council  
Councillor Mark Wilkinson, Deputy Leader and Portfolio Holder for Housing  
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, Equality and Diversity  
Councillor John Strachan, Portfolio Holder for Regeneration  
Councillor Emma Toal, Portfolio Holder for Economic Growth

**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 - 11)  
  
To approve the minutes of the meeting held on 24 January 2019.
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 12 - 19)

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)

To note recent Portfolio Holder decisions taken under delegated powers, as attached.

a) Deputy Leader and Portfolio Holder for Housing - 11 February 2019 (Page 20)

b) Leader of the Council - 18 February 2019 (Page 21)

10. Harlow and Gilston Garden Town Transport Strategy (Pages 22 - 55)

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

12. 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 Tuesday, 11 December 2018 of Shareholder Sub Committee (Pages 56 - 59)

b) Minutes of meeting Tuesday, 15 January 2019 of Shareholder Sub Committee (Pages 60 - 64)

c) Minutes of meeting Thursday, 17 January 2019 of Cabinet Overview Working Group (Pages 65 - 66)

d) Minutes of meeting Monday, 21 January 2019 of Highways Panel (Pages 67 - 70)

e) Minutes of meeting Tuesday, 29 January 2019 of Safety Committee (Pages 71 - 73)

13. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be received as a matter of urgency by reason of special circumstances to be specified in the minutes.