

Decision Notice (18 July 2019)

Published 18 July 2019

This document lists the decisions taken by Cabinet at a meeting held on Thursday, 18 July 2019. The list covers key and non-key decisions. A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Agenda Item No	Decision	Reasons for Decision	Any Options Rejected?	Declared Conflict of Interest	Eligible for call in?
<p>A10</p>	<p><u>Town Centre Area Action Plan - Approval of Regulation 19 Consultation</u></p> <p>Key decision? Yes</p> <p>RESOLVED that Cabinet:</p> <p>A Approved that the draft Town Centre Area Action Plan (as set out at Appendix A to the report), is published for the purposes of consultation under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).</p> <p>B Delegated authority to the Managing Director, in</p>	<p>A To enable the Area Action Plan (AAP) to be published for a six week period under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended) prior to submission to the Secretary of State for consideration by the Inspector at the examination.</p> <p>B To meet the legal requirements of developing and adopting an AAP.</p>	<p>None</p>	<p>None</p>	<p>Yes</p>

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	<p>consultation with the Portfolio Holders for Environment and Regeneration, to make and approve any minor or inconsequential amendments to the Town Centre Area Action Plan arising from the completion of ensuing technical documents and any further legal advice prior to formal publication.</p>				
<p>A11</p>	<p><u>Year End 2018/19 Joint Finance and Performance Report</u></p> <p>Key decision? No</p> <p>RESOLVED that Cabinet:</p> <p>A Acknowledged the outturn position set out in section three of Appendix A to this report for the year ending 31 March 2019, subject to recommendations in paragraphs 16 and 19 of the report:</p>	<p>A To ensure that Cabinet reviews performance against the Council's approved General Fund Budget and Corporate Plan for 2018/19.</p> <p>B To seek approval for the recommendations set out in the report in relation to transfer to reserves (paragraphs 16 to 19 of the report) and carrying forward underspends to ensure that the resources remain to</p>	<p>None</p>	<p>None</p>	<p>No</p>

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	<p>i) Underspending on controllable service budgets of £124,000 or 0.21 per cent of the General Fund budget and a net overspend of £14,300 or 0.02 per cent subject to recommendation Ci).</p> <p>ii) Total General Fund underspending, after taking into account windfall income, non-controllable items and transfers to reserves, of £1.866 million or 3.09 per cent of the General Fund budget.</p> <p>iii) A General Fund balance of £4.488 million after adjusting for the recommended transfers to reserves and carry forward requests set out in this report.</p> <p>B Recognised the operational</p>	<p>provide services or carry out works in 2019/20 (paragraph 15 of the report).</p>			

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	<p>performance that has been achieved in 2018-19 across all Council services.</p> <p>C Approved:</p> <p>i) The carrying forward of £138,300 of budgets from 2018/19 to 2019/20 as set out in paragraph 15 of the report.</p> <p>ii) The transfer to reserves of £4,224,399 as set out in paragraph 16 of the report.</p>				
A12	<p><u>Housing Revenue Account Outturn Report 2018/19</u></p> <p>Key decision? No</p> <p>RESOLVED that Cabinet:</p> <p>A Acknowledged the Housing Revenue Account (HRA) outturn for 2018/19 as set out in the report as follows:</p>	<p>A To note the outturn against the Council's approved 2018/19 HRA and acknowledge the operational variations in light of the challenges the Council has faced in this financial year and may do so in future years.</p> <p>B To note the application of</p>	None	None	No

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	<p>i) An unfavourable variation against the current budget adjusted for carryovers on operational/controllable budgets of £121,000 representing (-)0.23 per cent of the gross HRA budget.</p> <p>ii) A total projected underspend of £3,367,000 representing 7.28 per cent of the gross HRA budget.</p> <p>B Noted working balances at 31 March 2019 of £13,731,000 in respect of the HRA and nil in respect of the Major Repairs Reserve (MRR) are noted.</p> <p>C Recognised the operational performance that has been achieved across all Council services during 2018/19.</p>	<p>the Council's MRR, highlighting its relationship with the Housing Capital Programme.</p>			

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<p>A13</p>	<p><u>Capital Programmes Outturn Report 2018/19</u></p> <p>Key decision? No</p> <p>RESOLVED that Cabinet:</p> <p>A Noted the outturn of the Council's Housing and Non Housing Capital Programmes as at 31 March 2019 detailed as follows:</p> <p style="padding-left: 40px;">i) Housing Capital Programme expenditure of £17,205,000 against an approved revised budget of £19,513,000.</p> <p style="padding-left: 40px;">ii) Non Housing Capital Programme expenditure of £10,422,000 against an approved revised budget of £14,903,000.</p> <p>B Approved the carryover of Housing Capital programme schemes to 2019/20 of £3,608,000 to meet capital commitments.</p>	<p>A To ensure that Cabinet may review performance against the Council's approved 2018/19 Housing and Non Housing Capital Programmes.</p>	<p>None</p>	<p>None</p>	<p>No</p>

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<p>A14</p>	<p><u>Revision of London Road North Enterprise Zone Local Development Order</u></p> <p>Key decision? Yes</p> <p>RESOLVED that:</p> <p>A Cabinet approved the proposed amendments to the London Road North Local Development Order, as set out in Appendix A to the report, and authorises that these now be subject to public consultation.</p> <p>B Authority be delegated to the appropriate Head of Service, in consultation with the Portfolio Holder for Environment, to make such minor or inconsequential amendments to the Order as may be required following the consultation process.</p>	<p>A To provide greater flexibility in the delivery of development at the Harlow Science Park site and to overcome some barriers to appropriate development which have become apparent through the practical implementation of the planning framework.</p>	<p>None</p>	<p>None</p>	<p>Yes</p>

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<p>A15</p>	<p><u>Housing Assistance Policy - Home Adaptation for Disabled People</u></p> <p>Key decision? Yes</p> <p>RESOLVED that Cabinet:</p> <p>A Approves the proposed policy on help with home adaptations attached as Appendix A to the report.</p> <p>B Delegated authority to the appropriate Head of Service, in consultation with the Portfolio Holder for Housing, to make such minor or inconsequential amendments to the policy and to approve procedures for giving it effect as may be necessary from time to time.</p>	<p>A Adopting the proposed policy will give the Council authority to provide help with home adaptations that is not currently available through statutory Disabled Facilities Grants (DFGs).</p>	<p>None</p>	<p>None</p>	<p>Yes</p>
<p>A17</p>	<p><u>Carbon Management Plan Update</u></p> <p>Key decision? No</p> <p>RESOLVED that:</p> <p>A The Council extended its</p>	<p>A There is a risk that the Council will not achieve its target until the end of 2021/22 if identified projects are not completed on time.</p>	<p>None</p>	<p>None</p>	<p>Yes</p>

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	Carbon Management Plan until the end of 2021/22, unless the target is reached prior to this date.				