

CABINET
Thursday 17 October 2019 at 7.30 pm
Council Chamber - Civic Centre

Members

Councillor Mark Ingall, Leader of the Council
Councillor Eugenie Harvey, Deputy Leader and Portfolio Holder for
Community and Wellbeing
Councillor Mike Danvers, Portfolio Holder for Resources
Councillor Tony Durcan, Portfolio Holder for Economic Development
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 Mark Wilkinson, Portfolio Holder for Housing

Other Attendees

Councillor Tony Edwards
Councillor Shannon Jezzard
Councillor Stefan Mullard

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 12 September 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 10 - 22)

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 Relevant Decisions Taken by The Leader, Deputy or Portfolio Holder(s)

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

10. Local Development Plan - Modifications Prior to Consultation
(this item has been withdrawn from the agenda for the meeting)

11. Homelessness and Rough Sleeper Strategy (Pages 23 - 88)

12. Contract Award - Nexus Building Management (Pages 89 - 114)

13. HTS (Property and Environment) Ltd - Contract Award for Two Year Programme for Compliance, Garages Aids and Adaptations
(Pages 115 - 120)

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

a) Referral from Scrutiny Committee - Review of Overview and Scrutiny (to follow)

15. 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, 20 November 2018 of Housing Standards Board (Pages 121 - 123)

b) Minutes of meeting Tuesday, 19 March 2019 of Housing Standards Board (Pages 124 - 126)

c) Minutes of meeting Thursday, 5 September 2019 of Harlow Local Highways Panel (Pages 127 - 138)

d) Minutes of meeting Tuesday, 2 July 2019 of Housing Standards Board (Pages 139 - 142)

16. 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.