

CABINET
Thursday 9 July 2020 at 7.30 pm
Zoom - Online

This meeting is a virtual meeting which is being hosted on Zoom. Councillors and registered public participants will be sent access details nearer the date of the meeting.

Members of the public who wish to watch the meeting can do so via a livestream which will appear on the Council's YouTube page
<https://www.youtube.com/user/HarlowCouncil>

Members

Councillor Mark Ingall, Leader of the Council
Councillor Eugenie Harvey, Deputy Leader and Portfolio Holder for Resilience and Recovery
Councillor Mike Danvers, Portfolio Holder for Resources
Councillor Tony Durcan, Portfolio Holder for Growth and Prosperity
Councillor Frances Mason, Portfolio Holder for Governance, Equality and Diversity
Councillor Danny Purton, Portfolio Holder for Environment
Councillor Chris Vince, Portfolio Holder for Community and Wellbeing
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 - 17)

To approve the minutes of the meeting held on 27 February 2020.
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 18 - 28)

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 decisions taken by Portfolio Holders under delegated powers since the last meeting of the Cabinet.

10. Covid-19 Recovery – Progress and Working Group Terms of Reference (Pages 29 - 36)

11. Year End 2019/20 Performance Report (Pages 37 - 64)

12. Energy Procurement Framework Review (Pages 65 - 70)

13. Flat Block Refurbishment of 97-126 The Hides (Pages 71 - 74)

14. Procurement Strategy Update (Pages 75 - 90)

15. Portfolio Holder Delegations (Pages 91 - 101)

16. Appointment of Cabinet Overview Working Group, Panels and Partnership Bodies 2020/21 (Pages 102 - 103)

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

a) Referral from Scrutiny Committee - Review of Overview and Scrutiny (Pages 104 - 130)

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, 23 January 2020 of Safety Committee (Pages 131 - 133)
- b) Minutes of meeting Thursday, 12 March 2020 of Cabinet Overview Working Group (Pages 134 - 135)

19. 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.