

CABINET
Thursday 3 December 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 - 10)

To approve the minutes of the meeting held on 15 October 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 11 - 20)
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)
To note recent Portfolio Holder decisions taken under delegated powers, as attached:
 - a) Portfolio Holder for Community and Wellbeing - 26 October 2020
(Page 21)
10. Treasury Management Strategy Statement 2020/21: Mid-Year Review
(Pages 22 - 30)
11. Joint Finance and Performance Report, Quarter 2 2020/21
(Pages 31 - 60)
12. Housing Revenue Account, Quarter 2 Finance Report 2020/21
(Pages 61 - 67)
13. Capital Programmes, Quarter 2 Finance Report 2020/21 (Pages 68 - 79)
14. Paddling Pool Health and Safety Works Business Case Award
(Pages 80 - 82)
15. Selection of a Contractor for Building New Council Homes at Bushey Croft (Pages 83 - 86)
16. Development of Options for a Harlow Metro system (Pages 87 - 94)
17. 1-15 Altham Grove - External Refurbishment of Flat (Pages 95 - 97)
18. Corner Blocks Fullers Mead Estate - External Refurbishment of the Corner Flat Blocks (Pages 98 - 100)

19. Fire Safety Works - Willowfield Tower, Nicholls Tower and Moor Tower
(Pages 101 - 103)

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

- a) Referral from Covid-19 Recovery Working Group - Funding Allocations: Recovery Budget (Pages 104 - 109)
- b) Referral from Cabinet Policy Development Working Group - Local Council Tax Support Scheme Proposals (to follow)
- c) Referral from Cabinet Policy Development Working Group - Treasury Management Review (to follow)

21. 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, 8 September 2020 of Harlow Local Highways Panel (Pages 110 - 111)
- b) Minutes of meeting Tuesday, 29 September 2020 of Shareholder Sub Committee (Pages 112 - 116)
- c) Minutes of meeting Wednesday, 14 October 2020 of Safety Committee (Pages 117 - 119)

22. 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.