

**CABINET**  
**Thursday 9 September 2021 at 7.30pm**  
**Council Chamber, Civic Centre**

**Members**

Councillor Andrew Johnson, Leader of the Council and Lead on Economic Recovery  
Councillor Joel Charles, Deputy Leader and Portfolio Holder for Community Resilience  
Councillor Simon Carter, Portfolio Holder for Housing  
Councillor Alastair Gunn, Portfolio Holder for Environment  
Councillor Michael Hardware, Portfolio Holder for Strategic Growth  
Councillor Russell Perrin, Portfolio Holder for Finance and Governance  
Councillor Dan Swords, Portfolio Holder for Regeneration

**Other Attendees**

Councillor James Leppard  
Councillor Nicky Purse  
Councillor Matthew Saggars  
Councillor Gareth Williams

**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 - 12)  
  
To approve the minutes of the meeting held on 12 July 2021.
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 13 - 36)

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. Joint Finance and Performance Report, Quarter 1 2021/22 (Pages 37 - 62)

10. Housing Revenue Account, Quarter 1 Finance Report 2021/22 (Pages 63 - 71)

11. Capital Programmes, Quarter 1 Finance Report 2021/22 (Pages 72 - 79)

12. Annual Treasury Management Report 2020/21 (Pages 80 - 91)

13. Town Plan - Draft for Consultation (Pages 92 - 107)

14. EV Charge Points Contract Award (Pages 108 - 113)

15. Contract Award for Delivery of Harlow Community Hub Service (Pages 114 - 116)

16. Fire Safety Works - Pennymead Tower, Netteswell Tower and Spring Hills Tower (Pages 117 - 119)

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

a) Referral from Scrutiny Committee - Housing and Accommodation - Requirements for Adults with a Moderate/Severe Learning Disability (Pages 120 - 166)

b) Referral from Cabinet Policy Development Working Group - Carbon Management Plan (Pages 167 - 185)

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 Wednesday, 23 June 2021 of Harlow Local Highways Panel (Pages 186 - 187)

- b) Minutes of meeting Thursday, 1 July 2021 of Shareholder Sub Committee (Pages 188 - 191)
- c) Minutes of meeting Thursday, 5 August 2021 of Cabinet Policy Development Working Group (Pages 192 - 193)

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.