

CABINET
Thursday, 23 March 2023 at 7.30 pm
Council Chamber, Civic Centre

Members

Councillor Russell Perrin, Leader of the Council
Councillor Joel Charles, Portfolio Holder for Business and Community Resilience
Councillor Alastair Gunn, Portfolio Holder for Housing
Councillor Michael Hardware, Portfolio Holder for Regeneration and Strategic Growth
Councillor James Leppard, Portfolio Holder for Finance
Councillor Nicky Purse, Portfolio Holder for Environment
Councillor Stacy Seales, Portfolio Holder for Governance

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 - 13)

To approve the minutes of the meeting held on 16 February 2023.
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 10 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 14 - 23)

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 Strategic Growth and Regeneration - 14 March 2023 (Pages 24 - 25)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=885>

b) Portfolio Holder for Strategic Growth and Regeneration - 14 March 2023 (Pages 26 - 27)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=886>

10. Joint Finance and Performance Report, Quarter 3 2022/23
(Pages 28 - 75)

11. Housing Revenue Account, Quarter 3 Finance Report 2022/23
(Pages 76 - 83)

12. Capital Programme, Quarter 3 Finance Report 2022/23 (Pages 84 - 94)

13. Economic Development Strategy (Pages 95 - 197)

14. Appointment of Regeneration Investment Partner (Pages 198 - 205)

15. Town Centre Contract Awards (Pages 206 - 210)

16. Council Housebuilding Programme Contract Awards (Pages 211 - 214)

17. Annual Review of Council Housebuilding Programme (Pages 215 - 337)

18. Changes to Delegations and Contract Standing Orders
(Pages 338 - 423)

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

20. 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, 27 September 2022 of Housing Standards Board (Pages 424 - 427)

21. 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.