

CABINET
Thursday, 7 September 2023 at 7.30 pm
Council Chamber, Civic Centre

Members

Councillor Dan Swords, Leader of the Council
Councillor David Carter, Deputy Leader and Portfolio Holder for Housing
Councillor Michael Hardware, Portfolio Holder for Economic Development
Councillor James Leppard, Portfolio Holder for Finance and Governance
Councillor Nicky Purse, Portfolio Holder for Sustainability and Environment
Councillor Stacy Seales, Portfolio Holder for Community

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 - 28)

To approve the minutes of the meeting held on 13 July 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. Communications from the Leader
8. Petitions

To consider any petitions that have been referred to the Cabinet under the Council's Petition Scheme.

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 Economic Development - 10 July 2023 (Pages 29 - 30)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=901>

- b) Portfolio Holder for Economic Development - 10 July 2023 (Page 31)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=900>

- c) Deputy Leader and Portfolio Holder for Housing - 8 August 2023 (Pages 32 - 33)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=907>

- d) Portfolio Holder for Economic Development - 15 August 2023 (Pages 34 - 35)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?id=908&LL=0>

10. Financial Performance Report, Quarter 1 2023/24 (to follow)

11. Annual Treasury Management Report 2022/23 (Pages 36 - 49)

12. HGGT Joint Committee Proposal (Pages 50 - 123)

13. Mark Hall Article 4 Direction Confirmation (Pages 124 - 172)

14. Town Centre North Development Brief (Pages 173 - 259)

15. Towns Fund and Levelling Up Fund Procurement - Delegated Authority (Pages 260 - 264)

16. Harlow Regeneration Partnership Business Plan (Pages 265 - 304)

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

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.

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.