

CABINET
Thursday, 30 November 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. Webcasting Introduction

The Chair will read out the following statement:

“This meeting is being webcast live to our website (<https://harlow.public-i.tv/core/portal/home>) and will be available for repeated viewing after the meeting has ended.

By continuing to attend this meeting, you are consenting to being filmed and to appearing in the webcast.

I would like to remind all those participating in the meeting to use their microphones when they speak, and to turn them off once they have finished talking.”

2. Apologies for absence

3. Declarations of Interest

Councillors’ declarations of interest (if any) in relation to any items on the agenda.

4. Minutes (Pages 4 - 11)

To approve the minutes of the meeting held on 12 October 2023.

5. Matters Arising

Any matters arising from the minutes of the previous meeting.

6. Written Questions from the Public

To receive any questions from members of the public in accordance with Rule 10 of the Council Procedure Rules.

7. Written Questions from Councillors

To receive any questions from Councillors in accordance with Rule 10 of the Council Procedure Rules.

8. Communications from the Leader

9. Petitions

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

10. 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) Leader of the Council - 1 November 2023 (Page 12)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=920>

b) Portfolio Holder for Economic Development - 13 November 2023
(Pages 13 - 15)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=921>

11. Corporate Plan (Pages 16 - 36)

12. Medium Term Financial Plan Update (Pages 37 - 73)

13. Financial Performance Report, Quarter 2 2023/24 (Pages 74 - 95)

14. North Essex Councils (Pages 96 - 104)

15. Major Housing Works – Business Process Review (Pages 105 - 122)

16. Freehold Disposal of Osler House (Pages 123 - 127)

17. Private Housing Assistance Policy (DFGs) (Pages 128 - 138)

18. Questions Procedures (Pages 139 - 146)

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

- a) Referral from Licensing Committee - Hackney Carriage Tariffs
(Pages 147 - 173)

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 Wednesday, 27 September 2023 of Shareholder Sub Committee (Pages 174 - 177)
- b) Minutes of meeting Tuesday, 12 September 2023 of Harlow Local Highways Panel (Pages 178 - 180)
- c) Minutes of meeting Thursday, 12 October 2023 of Safety Committee (Pages 181 - 183)
- d) Minutes of meeting Wednesday, 15 November 2023 of Shareholder Sub Committee (Pages 184 - 186)

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.