

CABINET
Thursday, 21 March 2024 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 John Steer, Portfolio Holder for Community

AGENDA

1. Webcast 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 - 20)

To approve the minutes of the meeting held on 15 February 2024.

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) Portfolio Holder for Finance and Governance - 12 March 2024
(Page 21)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=951>

11. Financial Performance Report, Quarter 3 2023/24 (to follow)

12. Corporate Plan Delivery Plan and Communications Framework
(to follow)

13. Harlow Investment Fund (Pages 22 - 40)

14. Council House Building Programme Annual Update Report (to follow)

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

- a) Referral from Scrutiny Committee - Climate Change Strategy
(Pages 41 - 124)

- b) Referral from Audit and Standards Committee - Risk Management Report (Pages 125 - 157)

16. Minutes of Panels/Working Groups

To note the following draft minutes of Cabinet appointed bodies. Minutes remain draft until approved by the relevant body.

17. 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.