

CABINET
Thursday, 13 June 2024 at 7.00 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 Finance
Councillor Nicky Purse, Portfolio Holder for Environment and Sustainability
Councillor Danielle Brown, Portfolio Holder for Community and Wellbeing
Councillor Joel Charles, Portfolio Holder for Public Protection
Councillor Hannah Ellis, Portfolio Holder for Corporate Services and Transformation
Councillor Alastair Gunn, Portfolio Holder for Garden Town and Planning

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 - 13)

To approve the minutes of the meeting held on 21 March 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) Deputy Leader and Portfolio Holder for Housing - 22 March 2024
(Pages 14 - 15)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=952>

- b) Deputy Leader Portfolio Holder for Housing - 8 April 2024
(Pages 16 - 18)

<https://moderngov.harlow.gov.uk/ieDecisionDetails.aspx?ID=960>

11. Performance, Finance and Risk - April (Pages 19 - 36)

12. MTFP and Budget Timeline (Pages 37 - 59)

13. Appointment of Contractor for Council House Building Programme Scheme - Staple Tye (Pages 60 - 63)

14. Creation of Disability Working Group (Pages 64 - 81)

15. Disposal of Altham House (Pages 82 - 85)

16. Disposal of Clover Field Garages (Pages 86 - 89)

17. Cabinet Appointments (Page 90)

To approve the appointments to Cabinet bodies.

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

19. 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 Tuesday, 12 March 2024 of Harlow Local Highways Panel (Pages 91 - 93)

b) Minutes of meeting Thursday, 25 April 2024 of Safety Committee (Pages 94 - 97)

20. 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.

21. Exclusion of the Press and the Public

The Chair will move that the following item be taken in private session on the grounds that it is likely to involve the disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing information.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

22. Disposal of Altham House (Pages 98 - 101)

23. Disposal of Clover Field Garages (Pages 102 - 105)