

CABINET
Thursday, 11 December 2014 at 7.30 pm
Council Chamber, Civic Centre

Members

Councillor Jon Clempner, Leader of the Council
Councillor Tony Durcan, Deputy Leader and Portfolio Holder for Regeneration & Enterprise
Councillor Jean Clark, Portfolio Holder for Governance
Councillor Mike Danvers, Portfolio Holder for Resources
Councillor Emma Toal, Portfolio Holder for Youth & Community
Councillor Rod Truan, Portfolio Holder for Housing
Councillor Mark Wilkinson, Portfolio Holder for Environment

Other Attendees

Councillor Maggie Hulcoop
Councillor Dennis Palmer
Councillor Edna Stevens

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 1 - 5)

To approve the minutes of the meeting held on 13 November 2014.
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 11 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 6 - 15)

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 Decisions Taken by The Leader, Deputy or Portfolio Holder(s)

There have not been any decisions taken by Portfolio Holders under delegated powers since the last meeting of the Cabinet.

10. Discretionary Services Transferred to External Organisations (Pages 16 - 24)

11. Garage Strategy and Improvement Plan (Pages 25 - 80)

12. Contract Award - Insurance contracts (Pages 81 - 89)

13. ICT Strategy 2014-16 (Pages 90 - 150)

14. Joint Finance and Performance Report, Quarter 2 2014/15 (Pages 151 - 177)

15. Capital Programme Quarter 2 Finance Report (Pages 178 - 188)

16. Housing Revenue Account, Quarter 2 Finance Report (Pages 189 - 196)

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

a) Referral from Cabinet Overview Working Group - Local Council Tax Support Scheme 2015/16 (Pages 197 - 205)

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.

a) Minutes of meeting Thursday, 11 September 2014 of Harlow Local Highways Panel (Pages 206 - 210)

19. Matters of Urgent Business

To deal with any matters of an urgent nature.