

CABINET
Thursday, 10 December 2015 at 7.30 pm
Council Chamber, Civic Centre

Members

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

Other Attendees

Councillor Maggie Hulcoop
Councillor Danny Purton
Councillor John Strachan

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 5 - 7)

To approve the minutes of the meeting held on 15 October 2015.
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.

a) Petition - Land South of Gilden Way

'We, the undersigned, are very concerned as to the potential loss of further green spaces in Harlow as outlined in "Harlow 2031 – Have your say re the proposed Harlow Plan", particularly those areas which are recreational and playing fields. We are continually told that as a nation we need to be fitter and exercise more but under some of the proposals of the plan, we will lose further areas to use for exercise!

We would urge all Harlow District Councillors to protect and retain all playing fields and green spaces for future generations of Harlow's residents, both young and old.

Local to us is one proposal put forward by the Council's Officers to use the land south of Gilden Way [Development Location number 22 from the 'Harlow 2031 – Have your say' document] for possible housing. These playing fields have already seen goalposts removed but the Officers do not appear to realise that the land is used by many of the signatories below for training, especially youth football, and is also a very popular area for local residents for dog walking and general recreational use. With the development of land north of Gilden Way due to start shortly, further recreational land used by dog walkers will be lost.

We look to you as Councillors to instruct your Officers to remove any prospect as to the change of use from recreational purposes as regards the land south of Gilden Way.'

9. Forward Plan (Pages 8 - 20)

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.

10. 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.

11. Governance and Structure of Local Authority Trading Company (Pages 21 - 27)

12. Joint Finance and Performance Report, Quarter 2 2015/16 (Pages 28 - 65)
13. Housing Revenue Account Budget Monitoring Quarter 2, 2015/16 (Pages 66 - 74)
14. Capital Programmes Quarter 2 Finance Report 2015/16 (Pages 75 - 88)
15. Treasury Management Strategy Statement 2015/16: Mid Year Review (Pages 89 - 99)
16. Interim Review of Polling Districts and Polling Places 2015 (Pages 100 - 103)
17. Stock Condition Surveys Non-Housing - Project No: 15/023 (Pages 104 - 107)
18. Adoption of Amendments to London Road South Local Development Order (Pages 108 - 199)
19. Communications from Committees/Working Groups/Parties and Panels
 - a) Referral from Scrutiny Committee - Review of Pay Day Loan Businesses (Pages 200 - 205)
 - b) Referral from Cabinet Overview Working Group - Medium Term Financial Strategy (Pages 206 - 214)
 - c) Referral from Cabinet Overview Working Group - Local Council Tax Support Scheme (LCTSS) (Pages 215 - 253)
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 Tuesday, 13 October 2015 of Cabinet Overview Working Group (Pages 254 - 256)
- b) Minutes of meeting Friday, 16 October 2015 of Harlow Local Highways Panel (Pages 257 - 259)
- c) Minutes of meeting 6 October 2015 of Housing Standards Board (Pages 260 - 262)
- d) Minutes of meeting Thursday, 5 November 2015 of Safety Committee (Pages 263 - 266)

21. Matters of Urgent Business

To deal with any matters of an urgent nature.