

CABINET
Thursday, 8 December 2016 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 Mike Danvers, Portfolio Holder for Resources
Councillor Tony Durcan, Portfolio Holder for Regeneration & Enterprise
Councillor Waida Forman, Portfolio Holder for Governance
Councillor Danny Purton, Portfolio Holder for Environment
Councillor Mark Wilkinson, Portfolio Holder for Housing

Other Attendees

Councillor Mark Ingall
Councillor Lanie Shears
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 4 - 6)

To approve the minutes of the meeting held on 10 November 2016.
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 Relating to the Stow

Petition from Robert Halfon MP.

"As a small business operating in the Stow, I support the following 5 Point Plan of Action to regenerate the area and support the local economy.

5 Point Plan of Action for the Stow

1. Increase of Police presence and CCTV
2. Improvement of signage
3. Short-term financial support for businesses
4. Reinstatement of road through the shopping area
5. Extension of free parking beyond an hour".

8. Forward Plan (Pages 7 - 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. Treasury Management Strategy Statement 2016/17: Mid-Year Review
(Pages 16 - 28)

11. Award of Asset Management Services Framework Agreement
(Pages 29 - 40)

12. Joint Finance and Performance Report Quarter 2 2016/17
(Pages 41 - 69)

13. Housing Revenue Account, Quarter 2 Finance Report 2016/17
(Pages 70 - 77)

14. Capital Programmes Quarter 2 Finance Report 2016/17 (Pages 78 - 90)

15. Harlow Local Plan Update (Pages 91 - 94)

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

- a) Referral from Cabinet Overview Working Group - Medium Term Financial Strategy (Pages 95 - 102)
- b) Referral from Cabinet Overview Working Group - Local Council Tax Support Scheme Proposals 2017/18 (to follow)

17. 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, 18 October 2016 of Housing Standards Board (Pages 103 - 105)
- b) Minutes of meeting Thursday, 20 October 2016 of Cabinet Overview Working Group (Pages 106 - 108)

18. Matters of Urgent Business

To deal with any matters of an urgent nature.