

CABINET
Thursday, 23 February 2017 on the rise of Special Council
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 - 12)

To approve the minutes of the meeting held on 26 January 2017.
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 13 - 18)

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)

To note recent Portfolio Holder decisions taken under delegated powers, as attached.

a) Portfolio Holder for Housing - 30 January 2017 (Page 19)

10. Enterprise Zone Investment Proposal (Pages 20 - 29)

The confidential appendix C to this report is at pages 77-85 (any discussion of which will be held in private session).

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

a) Referral from Scrutiny Committee - Health and Wellbeing in Harlow (Pages 30 - 56)

b) Referral from Cabinet Overview Working Group - Long-term Sustainability of Pets' Corner (Pages 57 - 67)

12. 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, 6 December 2016 of Housing Standards Board (Pages 68 - 70)

b) Minutes of meeting Thursday, 19 January 2017 of Shareholders Sub-Committee (Pages 71 - 72)

c) Minutes of meeting Tuesday, 31 January 2017 of Harlow Local Highways Panel (Pages 73 - 76)

13. Matters of Urgent Business

To deal with any matters of an urgent nature.

14. Exclusion of Press and Public

The Leader of the Council 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 the information.

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

15. Enterprise Zone Investment Proposal - Appendix C (Pages 77 - 85)

Agenda item 10 refers.