

**DECISION NOTICE (date 23 February 2017)
Published 24 February 2017**

This document lists the decisions taken by Cabinet at a meeting held on Thursday, 23 February 2017. The list covers key and non-key decisions. A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Agenda Item No	Decision	Reasons for Decision	Any Options Rejected?	Declared Conflict of Interest	Eligible for call in?
A10	<p><u>Enterprise Zone Investment Proposal</u></p> <p>Key decision? Yes</p> <p>RESOLVED that:</p> <p>A The Council undertakes borrowing of up to £4 million to complete the infrastructure works at the London Road North site of the Harlow Enterprise Zone.</p> <p>B The Council agrees in principle to undertake borrowing up to £10 million to develop and construct an office building at the London Road North site of the Harlow Enterprise Zone.</p> <p>C Delegated authority is given to</p>	<p>A Following the Council's acquisition of the London Road North site in 2015, the appointment of its development partner (Vinci UK Developments) and construction of the new access road, the Council now needs to move forward with the site's development and supporting infrastructure. There is already significant interest from potential occupiers and, with the recent Public Health England announcement, there is an opportunity to capitalise on this and to commence development this year. The full range</p>	None	None	Yes

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	<p>the Chief Executive, in consultation with the Leader of the Council and the Cabinet Portfolio Holders for Regeneration and Finance, to determine the level of borrowing within the maximum agreed in (A) above and to negotiate and to agree all contracts necessary to deliver the infrastructure for which the borrowing is undertaken.</p> <p>D The Chief Executive reports further to Cabinet on the options for the provision of the building in (B) above.</p>	<p>of infrastructure needs to be provided for the site and work undertaken to bring new businesses to what will become the Harlow Science Park.</p>			
A11	<p><u>Referral from Scrutiny Committee - Health and Wellbeing in Harlow</u></p> <p>Key decision? No</p> <p>RESOLVED that the Council's health and wellbeing approach is referred to the Overview Working Group with a view to developing a Health and Wellbeing Strategy</p>	<p>A The Scrutiny Committee considered a report on Health and Wellbeing in Harlow and referred the matter to Cabinet for consideration.</p>	None	None	Yes

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	through the Council's Health and Wellbeing Board.				
A11	<p><u>Referral from Cabinet Overview Working Group - Long-term Sustainability of Pets' Corner</u></p> <p>Key decision? No</p> <p>RESOLVED that:</p> <p>A The current subsidy for Pets' Corner of £195,000 in 2017/18 and £198,500 in 2018/19 is maintained and notes the Overview Working Group's opinion that funding of some scale will be required beyond 2018/19, albeit in a potentially diminishing level.</p> <p>B Pets' Corner develop a number of initiatives to increase income targets in order to reduce the level of Council subsidy in the future.</p>	<p>A The Cabinet Overview Working Group considered a report on the long-term financial sustainability of Pets' Corner and has recommended two actions.</p>	None	None	Yes