

CABINET
Thursday, 7 December 2017 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 - 7)

To approve the minutes of the meeting held on 12 October 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 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.

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. Local Development Plan - Approval of Regulation 19 Consultation
(Pages 21 - 198)

11. Treasury Management Strategy Statement 2017/18: Mid-Year Review
(Pages 199 - 209)

12. Quarter Two Joint Finance and Performance Report 2017/18 (Pages 210 - 231)

13. Housing Revenue Account, Quarter 2 Finance Report 2017/18 (Pages 232 - 239)

14. Capital Programmes, Quarter 2 Finance Report 2017/18 (Pages 240 - 253)

15. Award of Contract for Domestic Waste and Recycling Collection Services
(Pages 254 - 264)

Appendix C of this report is confidential so any discussion of which will be held in private session.

16. Lift Refurbishment Programme (Pages 265 - 267)

17. Contract Award for Refurbishment Works to Temporary Accommodation
(Pages 268 - 271)

18. Debt Write Offs (Pages 272 - 275)

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

a) Referral from Cabinet Overview Working Group - Local Council Tax Support Scheme Proposals 2018/19 (Pages 276 - 312)

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 Wednesday, 20 September 2017 of Harlow Local Highways Panel (Pages 313 - 318)
- b) Minutes of meeting Wednesday, 18 October 2017 of Shareholder Sub-Committee (Pages 319 - 321)
- c) Minutes of meeting Thursday, 19 October 2017 of Cabinet Overview Working Group (Pages 322 - 325)

21. Matters of Urgent Business

To deal with any matters of an urgent nature.

22. Exclusion of Press and Public

The Chair will move that the following items be taken in private session on the grounds that they are 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 cases, 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).

- 23. Confidential Appendix C to Award of Contract for Domestic Waste and Recycling Collection Services (agenda item 15 refers) (Pages 326 - 327)
- 24. Harlow Enterprise Zone - Acquisition of Land (Pages 328 - 335)