

Harlow Council Forward Plan
Published on 8 November 2017

This plan contains all decisions that the Council's Cabinet expects to take over the coming year. Where relevant, each decision has been identified as a Key Decision or as involving consideration in private session.

The definition of a Key Decision is given in Article 12 of the Council's Constitution but is also set out here for clarity.

A 'Key Decision' means a Cabinet/Portfolio Holder decision which is likely:

- a) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates. For this purpose, expenditure or savings are deemed to be significant if they exceed £50,000; or
- b) to be significant in terms of its effects on communities living in an area comprising two or more wards in Harlow.

Each decision listed in this Forward Plan has been assigned an exemption status as follows:

Open – members of the press and public are expected to be allowed to attend during consideration of this matter.

Confidential – members of the press and public are expected to be excluded during consideration of this matter. The reasons for this exclusion will be stated in column 5, and relate to a lawful power to exclude the press and public when specific classes of information are being discussed, as contained in the [Local Government Act 1972](#).

A Decision Notice for each Key Decision is published within five days of it being made. Decision Notices and documents to be considered by decision makers are open for inspection on the Council's website www.harlow.gov.uk and at the Civic Centre, The Water Gardens, Harlow, CM20 1WG. Representations on an upcoming key decision can be made by writing to the Chief Executive, using the address above.

The current members of the Cabinet are as listed on the Council's website at the following page <http://moderngov.harlow.gov.uk/mgCommitteeDetails.aspx?ID=121>

Ref.	Decision title	Decision Maker	Expected Date of Decision and Ward(s) affected	Key Decision and private consideration status	Documents to be considered by decision maker	Portfolio Holder and Lead Officer
I007 556	Local Development Plan - Approval of Regulation 19 Consultation	Cabinet	7 Dec 2017	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer
I007 288	Local Council Tax Support Scheme Proposals 2018/19	Cabinet	7 Dec 2017	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I007 289	Treasury Management Strategy Statement 2017/18: Mid-Year Review	Cabinet	7 Dec 2017	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I007 290	Joint Finance and Performance Report, Quarter 2 2017/18	Cabinet	7 Dec 2017	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman

Ref.	Decision title	Decision Maker	Expected Date of Decision and Ward(s) affected	Key Decision and private consideration status	Documents to be considered by decision maker	Portfolio Holder and Lead Officer
I007 291	Housing Revenue Account, Quarter 2 Finance Report 2017/18	Cabinet	7 Dec 2017	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers), Portfolio Holder for Housing (Councillor Mark Wilkinson) Simon Freeman, Andrew Murray
I007 292	Capital Programmes, Quarter 2 Finance Report 2017/18	Cabinet	7 Dec 2017	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I007 410	Principles Report for the HRA Housing Review	Cabinet	7 Dec 2017	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray

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I007 694	Award of Contract for Domestic Waste and Recycling Collection Services	Cabinet	7 Dec 2017	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer
I007 847	Lift Refurbishment Programme	Cabinet	7 Dec 2017	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray
I007 826	Disposal of Freehold Land to the Rear of Kingsmoor House	Cabinet	7 Dec 2017 Sumners and Kingsmoor	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration & Enterprise (Councillor Tony Durcan) Graeme Bloomer
I008 090	Contract Award for Refurbishment Works to Temporary Accommodation	Cabinet	7 Dec 2017 Toddbrook	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray

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I007 293	Debt Write Offs	Cabinet	7 Dec 2017	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I008 158	Harlow Enterprise Zone - Acquisition of Land	Cabinet	7 Dec 2017 Old Harlow	Key decision: Yes Likely exemption status: Confidential Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Officer's report	Portfolio Holder for Regeneration & Enterprise (Councillor Tony Durcan) Andrew Bramidge
I007 294	Corporate Plan 2018/19	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Leader of the Council (Councillor Jon Clempner) Brian Keane

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I007 295	Medium Term Financial Strategy 2018/19	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I007 296	General Fund Budget 2018/19	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I007 297	Housing Revenue Account Business Plan 2016-2046	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers), Portfolio Holder for Housing (Councillor Mark Wilkinson) Simon Freeman, Andrew Murray

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I007 298	Housing Revenue Account Budget 2018/19	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Housing (Councillor Mark Wilkinson), Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman, Andrew Murray
I007 299	Capital Programmes 2018/19 - 2020/21	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I007 300	Treasury Management Strategy 2018/19	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman

Ref.	Decision title	Decision Maker	Expected Date of Decision and Ward(s) affected	Key Decision and private consideration status	Documents to be considered by decision maker	Portfolio Holder and Lead Officer
I007 559	Town Centre Area Action Plan - Approval of Regulation 18 Consultation	Cabinet	25 Jan 2018 Toddbrook	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer
I008 161	Award of Contract for Advice Services	Cabinet	25 Jan 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Youth and Community (Councillor Emma Toal) Jane Greer
I007 412	Housing Allocations Policy	Cabinet	22 Feb 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray

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I008 160	Procurement Strategy	Cabinet	22 Feb 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Governance (Councillor Waida Forman) Brian Keane
I007 557	Local Development Plan - Submission to Planning Inspectorate for Examination Under Regulation 22	Cabinet	22 Mar 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer
I007 301	Joint Finance and Performance Report, Quarter 3 2017/18	Cabinet	22 Mar 2018	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman

Ref.	Decision title	Decision Maker	Expected Date of Decision and Ward(s) affected	Key Decision and private consideration status	Documents to be considered by decision maker	Portfolio Holder and Lead Officer
I007 302	Housing Revenue Account, Quarter 3 Finance Report 2017/18	Cabinet	22 Mar 2018	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers), Portfolio Holder for Housing (Councillor Mark Wilkinson) Simon Freeman, Andrew Murray
I007 303	Capital Programmes, Quarter 3 Finance Report 2017/18	Cabinet	22 Mar 2018	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I001 163	Non Housing Asset Management Strategy	Cabinet	22 Mar 2018 Subject to OWG Review	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration & Enterprise (Councillor Tony Durcan) Graeme Bloomer

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I004 191	Health and Wellbeing Strategy	Cabinet	22 Mar 2018 Subject to OWG Review	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Youth and Community (Councillor Emma Toal) Jane Greer
I006 955	Regeneration of Lister House and surrounding area of Staple Tye	Cabinet	22 Mar 2018 Staple Tye	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration & Enterprise (Councillor Tony Durcan) Jane Greer
I008 206	Potential Redevelopment of Garage Site in the Readings	Cabinet	22 Mar 2018 Staple Tye	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Housing (Councillor Mark Wilkinson), Portfolio Holder for Regeneration & Enterprise (Councillor Tony Durcan) Jane Greer

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I007 304	Debt Write Offs	Cabinet	22 Mar 2018	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I007 560	Town Centre Area Action Plan - Approval of Regulation 19 Consultation	Cabinet	Jun 2018 (date of meeting to be confirmed) Toddbrook	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer
I007 561	Town Centre Area Action Plan - Submission to Planning Inspectorate for Examination Under Regulation 22	Cabinet	Dec 2018 (date of meeting to be confirmed) Toddbrook	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer