

Harlow Council Forward Plan

Published on 22 February 2023



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
- 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 |
|----------|---|------------------------------|--|--|--|--|
| I014 229 | Contract Award – Fire Safety Work and block refurbishment in 126-137 and 143-154 Felmongers | Portfolio Holder for Housing | Not before 1st Feb 2023 Mark Hall | Key decision: No Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn) Andrew Murray |
| I013 486 | Services Agreement Contract Award - Asbestos Management (Consultancy) | Portfolio Holder for Housing | Not before 1st Feb 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn) Andrew Murray |
| I013 487 | Services Agreement Contract Award - Asbestos Management (Removals) | Portfolio Holder for Housing | Not before 1st Feb 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn) Andrew Murray |
| I013 488 | Services Agreement Contract Award - Lift Maintenance | Portfolio Holder for Housing | Not before 1st Feb 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn) Andrew Murray |

| 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 |
|-------------|--|------------------------------|---|--|--|--|
| I014 227 | Contract Award - Water Hygiene | Portfolio Holder for Housing | Not before 1st Feb 2023 All Wards | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn) Andrew Murray |
| I015 735 | Contract Award – Fire Safety Work, external refurbishment and repairs at 1-10 The Friars | Portfolio Holder for Housing | Not before 7th Mar 2023 Great Parndon | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn) Andrew Murray |
| I015 736 | Contract Award – Fire Safety Work and block refurbishment to 33-56 Wedhey | Portfolio Holder for Housing | Not before 7th Mar 2023 Little Parndon and Hare Street | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn) Andrew Murray |

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|----------|---|----------------|--|---|--|---|
| I013 868 | Joint Finance and Performance Report, Quarter 3 2022/23 | Cabinet | 23 Mar 2023 | Key decision: No Likely exemption status: Open | Officer's report | Portfolio Holder for Finance (Councillor James Leppard) Simon Freeman |
| I013 869 | Housing Revenue Account, Quarter 3 Finance Report 2022/23 | Cabinet | 23 Mar 2023 | Key decision: No Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn), Portfolio Holder for Finance (Councillor James Leppard) Andrew Murray, Simon Freeman |
| I013 870 | Capital Programme, Quarter 3 Finance Report 2022/23 | Cabinet | 23 Mar 2023 | Key decision: No Likely exemption status: Open | Officer's report | Portfolio Holder for Housing (Councillor Alastair Gunn), Portfolio Holder for Finance (Councillor James Leppard) Andrew Murray, Simon Freeman |

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|----------|--|----------------|--|--|--|---|
| I013 933 | Economic Development Strategy | Cabinet | 23 Mar 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Business and Community Resilience (Councillor Joel Charles) Jane Greer |
| I013 961 | Town Centre Transport Interchange Civil Engineering Contract | Cabinet | 23 Mar 2023 Toddbrook | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |
| I013 972 | Town Centre Transport Hub Building - Contract Award | Cabinet | 23 Mar 2023 Toddbrook | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |

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|----------|---|----------------|---|--|--|---|
| I013 970 | Broad Walk Public Realm Improvements Contract Award | Cabinet | 23 Mar 2023 Toddbrook | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |
| I013 971 | Council Housebuilding Programme Contract Awards | Cabinet | 23 Mar 2023 Staple Tye; Bush Fair; Harlow Common; Great Parndon; Mark Hall; Netteswell | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |

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|-------------|---|----------------|--|--|--|---|
| I014 431 | Appointment of Regeneration Joint Venture Partner | Cabinet | 23 Mar 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |
| I013 973 | Annual Review of Council Housebuilding Programme | Cabinet | 23 Mar 2023 | Key decision: No Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |
| I013 871 | Debt Write Offs | Cabinet | 23 Mar 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Finance (Councillor James Leppard) Simon Freeman |

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|----------|-----------------------------------|----------------|--|--|--|--|
| I013 595 | Climate Change Strategy | Cabinet | June 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Governance (Councillor Stacy Seales) Jane Greer |
| I013 959 | HGGT Infrastructure Delivery Plan | Cabinet | June 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |
| I013 962 | HGGT Joint Committee Proposal | Cabinet | June 2023 | Key decision: Yes Likely exemption status: Open | Officer's report | Portfolio Holder for Regeneration and Strategic Growth (Councillor Michael Hardware) Andrew Bramidge |