

Harlow Council Forward Plan

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
1008 573	Corporate Plan 2019/20	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Leader of the Council (Councillor Mark Ingall) Brian Keane
1008 574	Medium Term Financial Strategy 2019/20 - 2021/22	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
1008 579	Capital and Treasury Report 2019	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman

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1008 576	Housing Revenue Account Business Plan 2018 - 2048	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers), Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Simon Freeman, Andrew Murray
1008 577	Housing Revenue Account Budget 2019/20	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson), Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman, Andrew Murray

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I008 575	General Fund Budget 2019/20	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman
I008 578	Capital Programmes 2018/19 - 2019/20	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers), Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Simon Freeman, Andrew Murray
I009 727	Discretionary Rate Relief Policy - Retail Relief	Cabinet	24 Jan 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman

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I009 711	Disposal of Land Along Gilden Way to the Highways Authority	Cabinet	24 Jan 2019 Old Harlow	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration (Councillor John Strachan) Simon Freeman
I009 542	Transport Strategy	Cabinet	28 Feb 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer
I009 742	Contract Award for External Refurbishment Works (SME's) for Risdens, Longfields and Pyttfield	Cabinet	28 Feb 2019 Staple Tye	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray

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1009 743	Business Case for Property Conversion for Sumners Farm Close	Cabinet	28 Feb 2019 Sumners and Kingsmoor	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray
1009 394	Development of Small Business Laboratory Building on the Harlow Science Park	Cabinet	28 Feb 2019 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 Economic Growth (Councillor Emma Toal), Portfolio Holder for Resources (Councillor Mike Danvers) Andrew Bramidge, Simon Freeman
1008 580	Joint Finance and Performance Report, Quarter 3 2018/19	Cabinet	28 Mar 2019	Key decision: No Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman

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1008 581	Housing Revenue Account, Quarter 3 Finance Report 2018/19	Cabinet	28 Mar 2019	Key decision: No Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson), Portfolio Holder for Resources (Councillor Mike Danvers) Andrew Murray, Simon Freeman
1008 582	Capital Programmes, Quarter 3 Finance Report 2018/19	Cabinet	28 Mar 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson), Portfolio Holder for Resources (Councillor Mike Danvers) Andrew Murray, 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 560	Town Centre Area Action Plan - Approval of Regulation 19 Consultation	Cabinet	28 Mar 2019 Toddbrook; Little Parndon and Hare Street; Netteswell	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration (Councillor John Strachan) Graeme Bloomer
I009 744	HTS (Property and Environment) Ltd Contract Awards 2019/20	Cabinet	28 Mar 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray
I009 104	Homelessness Strategy	Cabinet	28 Mar 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Deputy Leader and Portfolio Holder for Housing (Councillor Mark Wilkinson) Andrew Murray

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I008 604	Revision of London Road North Enterprise Zone Local Development Order	Cabinet	28 Mar 2019 Old Harlow	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton), Portfolio Holder for Economic Growth (Councillor Emma Toal) Graeme Bloomer, Andrew Bramidge
I008 583	Debt Write Offs	Cabinet	28 Mar 2019	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Resources (Councillor Mike Danvers) Simon Freeman

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I007 561	Town Centre Area Action Plan - Submission to Planning Inspectorate for Examination Under Regulation 22	Cabinet	Sep 2019 (date of meeting to be confirmed) Toddbrook; Little Parndon and Hare Street; Netteswell	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Regeneration (Councillor John Strachan) Graeme Bloomer
I009 571	Epping Forest SAC Mitigation Strategy	Cabinet	To be confirmed	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer
I009 572	Stewardship Arrangements	Cabinet	To be confirmed	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer

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1009 573	East Harlow Strategic Masterplan	Cabinet	To be confirmed	Key decision: Yes Likely exemption status: Open	Officer's report	Portfolio Holder for Environment (Councillor Danny Purton) Graeme Bloomer