

MINUTES OF THE ENVIRONMENT & COMMUNITY COMMITTEE HELD ON

19 January 2010

7:30 -7:47pm

PRESENT

COUNCILLORS

Tony Hall (Chairman)
Joel Charles (Vice Chairman)

Maggie Hulcoop

Eddie Johnson

Chris Millington

Clive Souter

APOLOGIES

Lorna Spenceley

58. **DECLARATIONS OF INTEREST**

None.

59. **MINUTES**

RESOLVED that the minutes of the meeting held on 17 November 2009 and the special meeting held on 25 November 2009 be confirmed as a correct record and signed by the Chairman.

60. **MATTERS ARISING**

TRO Report (Min 54 25/11/09)

A written update on the TRO consultation process was circulated at the meeting and the Committee noted that a full report would be given at its next meeting in March 2010.

61. **WRITTEN QUESTIONS & PETITIONS**

None.

62. **NON-CONTENTIOUS BUSINESS**

RESOLVED that the following items would be taken as non-contentious business:

- (i) item 10 Local Development Framework Working Party minutes;

- (ii) item 11 Localism Panel minutes;
- (iii) item 12 Waste Management Contract Working Group

63. **COMMITTEE FORWARD WORK PLAN**

The Committee Forward Work Plan was received.

Arising from a discussion about the recent poor weather and the subsequent missed refuse collections in specific areas around the Town, it was agreed that a briefing note would be circulated to the Committee, after the meeting, detailing the issues faced and lessons learnt.

RESOLVED to note the Committee Forward Work Plan.

64. **WAR MEMORIAL**

The Committee received a report seeking approval to create a new war memorial adjacent to Netswell Cross to commemorate those from Harlow who have lost their lives serving in conflicts since 1945.

RESOLVED

- (A) to establish a war memorial to commemorate members of the armed forces from Harlow who have lost their lives serving in conflicts since 1945;
- (B) that it should be in the form of a new memorial adjacent to Netswell Cross, as described in paragraph 3 of the report;
- (C) to delegate authority to the Strategic Director to undertake all action necessary to implement the recommendations above, providing costs are contained within existing budgets;
- (D) that names for inclusion on the War Memorial should be agreed by a resolution of Council;
- (E) to agree the criteria (as set out in paragraph 4 of the report) that must be met for consideration of inclusion on the War Memorial.

65. **REFERENCES FROM OTHER COMMITTEES**

(1) Licensing Committee
7 December 2009

(a) Street Trading Licensing

RESOLVED to adopt the revised application forms, application procedure and subsidiary terms.

(b) Street Trading Licensing – Prohibited Streets – Town Centre - Suitability Criteria – Enforcement Policy

RESOLVED to adopt:-

- (i) list of Prohibited Streets, at Appendix A of the original report;
- (ii) revised arrangements for the Town Centre for a six month pilot;
- (iii) Suitability Criteria (at paragraph 8-12 of the original report);
- (iv) Street Trading Enforcement Policy, at Appendix B, of the original report.

(2) Green Space Working Party
5 January 2010

RESOLVED

- (i) note the draft minutes of the meeting held on 5 January 2010;
- (ii) to delegate authority to the Green Space Working Party to approve the final submission of an application in respect of the Harlow Town Park to the Heritage Lottery Fund (Parks for People Programme) by the deadline of the 1 March 2010.
- (iii) The Chief Executive be authorised to sign the application submission on behalf of the Council and the Assistant Chief Executive (Growth & Regeneration) be authorised to act as the main contact for any queries arising therefrom.

66. **LOCAL DEVELOPMENT FRAMEWORK WORKING PARTY**

RESOLVED to note the minutes of the meetings held on the 28 October 2009 and 26 November 2009 and the draft minutes of the meeting held on the 16 December 2009.

67. **LOCALISM PANEL**

RESOLVED to note the draft minutes of the meeting held on 10 November 2009.

68. **WASTE MANAGEMENT CONTRACT WORKING GROUP**

RESOLVED that the working group would be disbanded.

69. **MATTERS OF URGENT BUSINESS**

None.

CHAIRMAN OF THE COMMITTEE