MEETING OF HARLOW COUNCIL

8:00pm on Thursday, 9 September 2010

in the Council Chamber

AGENDA

1. Apologies for absence

2. Declarations of Interest

   Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

   The minutes of the Full Council meeting held on 8 July 2010 are at pages 1 – 11.

4. Communications from the Chairman

   (i) Presentation of Civic Awards.

5. Petitions from the public

6. Questions from the public

7. Motions from Members

   (1) Cllr Mike Danvers (seconded by Cllr Jean Clark):

   This Council is gravely concerned about the recent announcements by the Coalition Government (also referred to as the Con/Dem Government) threatening the security of tenure of Council tenants. It therefore places on record its pledge to maintain secure tenancies for all Harlow Council tenants who abide by their conditions of tenancy after their probationary year.

   (2) Cllr John Strachan (seconded by Cllr Manny Doku):

   This Council supports comprehensive public bus services in Harlow as a community service and as a means of reducing the time-consuming costs and pollution caused by traffic congestion on local roads. To this end Harlow District Council should be:-

   (a) Encouraging Harlow residents through public advertising and announcements to participate fully in the consultation process carried out by Essex County Council.

(b) Working towards maximum utilisation of the bus pass scheme to be administered by Essex County Council, by taking similarly active steps to encourage maximum take-up of bus pass concessions by those eligible in Harlow.

8. References from Committees

(1) Executive Committee

22 July 2010

(i) Annual Treasury Management Report 2009/10

Recommended: that:-

(a) the Report be noted;
(b) the Resources Policy Working Group be substituted for the Budget and Performance Monitoring Working Group in carrying out the scrutiny role of the Treasury Management Strategy, in conjunction (as previously) with the Audit Committee.

The Report is attached at pages 12 – 24.

25 August 2010

(ii) Statutory Petitions Scheme

Recommended: that:-

(a) the draft Petitions Scheme (at Appendix A of the report) be approved, published and added to Part 5 of the Constitution, with necessary amendment to Paragraph 15 of Part 4 (The Rules of Procedure) to reflect the requirements to the scheme;
(b) subject to the approval of (a) above, a report be submitted to the Community & Citizenship Policy Working Group on the petitions scheme after it has been in operation for a year.

The Report is attached at pages 25 – 34.

Any references arising from Committee meetings held after the publication of this agenda will be circulated separately.

9. Questions from Members

10. Reports from Officers

(1) War Memorial

Recommended: that:-

Council approves the names of Private Colin Carver, Private Robert Foster, Corporal Andrew Saunders and Signal Gary Love, who lost their lives while serving in the Armed Forces, to be added to the Netteswell War Memorial.

The Report is attached at pages 35 – 36.

11. Communications from Committees

To note the minutes of the following Committees, which have met since the Full Council meeting on 8 July 2010:

Committee	Date	Page Number(s)
Scrutiny	*13/7/10	37 - 40
Audit	*21/7/10	41 - 44
Executive Committee	22/7/10	45 - 52
	*25/8/10	53 - 58

* These minutes remain draft until agreed to at the next ordinary meeting of the relevant Committee.

12. Matters of urgent business