

MEETING OF HARLOW COUNCIL

8:00pm on Thursday, 10 December 2009

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 15 October 2009 are at pages 1 – 5.

4. Communications from the Chairman

5. Petitions from the Public

6. Questions from the Public

7. Motions from Members

None received.

8. References from Committees

(1) Environment and Community Committee – 17 November 2009

(i) Review of Gambling Act Licensing Policy (Reference from the Licensing Committee)

Recommended: That the revised Gambling Act Licensing Policy be adopted.

The Report is attached at pages 6 – 67.

(2) Environment and Community Committee (Special) – 25 November 2009

(i) Parking Standards – Design and Good Practice

Recommended: That the Parking Standards: Design and Good Practice, September 2009 be adopted.

The Report is attached at pages 68 – 150.

(3) Audit Committee – 18 November 2009

(i) Report from the Constitution Working Group

Recommended: That the amendments to the Constitution at paragraphs 1(i) and 2(a) and (b) be agreed to.

The Report is attached at pages 151 – 155.

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) Council Tax Base

Report to follow.

(2) Member Allowances Scheme

Recommended: That the amended Member Allowances Scheme proposed by the Independent Remuneration Panel be agreed to.

The Report is attached at pages 156 – 166.

11. Communications from Committees

To note the minutes of the following committees:

<u>Committee</u>	<u>Date</u>	<u>Page Number(s)</u>
Housing	12/11/09*	167 - 171
Environment and Community	05/11/09 (s)	172 - 173
	17/11/09*	174 - 179
	25/11/09 (s)*	180 - 182
Audit	18/11/09*	183 - 187
Policy and Resources	15/10/09 (s)	188 - 189
	26/11/09*	To follow

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

12. Matters of urgent business