

## MEETING OF HARLOW COUNCIL

8:00pm on Thursday, 11 February 2010

in the Council Chamber

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### 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 meeting held on 10 December 2009 are at pages 1 - 11.

4. Communications from the Chairman

5. Appointments to Committees

The Chairman will call for changes to the membership of certain committees.

6. Appointment to Working Parties/Panels/Groups

The Chairman will call for changes to the membership of certain working parties/panels/groups.

7. Appointment to Outside Body

The Chairman will call for the appointment of a representative to the Harlow Leisurezone Board.

8. Petitions from the Public

9. Questions from the Public

10. Motions from Members

11. References from Committees

(1) Standards Committee - 13 January 2010

(i) Report from the Audit Commission on Ethical Governance

That the contents of the Ethical Governance Review be noted.

The Report is attached at pages 12 – 31.

Any references arising from Committee meetings held after the publication of this agenda will be circulated separately (**Reports referred by the Policy and Resources Committee meeting of 4 February 2010 will be considered under this item).**

- 12. Questions from Members
- 13. Reports from Officers
- 14. Communications from Committees

To note the minutes of the following Committees:

<u>Committee</u>	<u>Date</u>	<u>Page Number</u>
Environment and Community	19/01/10	32 – 35*
Audit	20/01/10	36 – 38*
Scrutiny	21/01/10	To follow*
Policy and Resources	28/01/10	39 – 42*
	04/02/10	To follow*
Housing	04/02/10	To follow*

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

- 15. Matters of Urgent Business