

MEETING OF HARLOW COUNCIL
8:00pm on Thursday, 15 October 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 17 September 2009 are at pages 1 – 3.

4. Communications from the Chairman

5. Membership of Committees and Working Parties/Panels/Groups

The Chairman will call for nominations for appointment to:

- (i) the following Committees and Working Group caused by the resignation of Cllr Linda Pailing from the Liberal Democrat Group:

Scrutiny Committee
Licensing Committee
Theatre Development Working Group

- (ii) the Licensing Committee because of proposed changes to the membership of the Liberal Democrat Group on the Committee.

6. Petitions from the public

7. Questions from the public

8. Motions from Members

9. References from Committees

(1) Policy and Resources Committee – 24 September 2009

(i) Treasury Management Strategy Statement 2009/10 –
Mid-year Review

Recommended: That the modifications to the Treasury Management Strategy recommended in the report be agreed to by Full Council.

The Report is attached at pages 4 – 33.

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

10. Questions from Members

11. Reports from Officers

None received.

12. Communications from Committees

To note the minutes of the following committees :

<u>Committee</u>	<u>Date</u>	<u>Page Number(s)</u>
Housing*	10/09/09	34 - 38
Environment and Community*	15/09/09	39 - 41
Audit*	22/09/09	42 - 47
Policy and Resources*	24/09/09	48 - 55

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

13. Matters of urgent business