

MINUTES OF COUNCIL MEETING HELD ON

15 October 2009

8:00 pm – 8:07pm

PRESENT

COUNCILLORS

Edna Stevens (Chairman)
Sue Livings (Deputy Chairman)

David Carter
Nick Churchill
Sarah-Jane Dangerfield
Mark Gough
Eddie Johnson
Muriel Jolles
Chris Millington
Lesley Rideout
Robert Thurston

Simon Carter
Jean Clark
Bob Davis
Tony Hall
Shona Johnson
Patrick McClarnon
Linda Pailing
Clive Souter

Joel Charles
Lee Dangerfield
Tony Durcan
Andrew Johnson
Joshua Jolles
Nick Macy
Russell Perrin
John Strachan

APOLOGIES

Manny Doku
Eleanor Macy

Mike Garnett
Lorna Spenceley

Maggie Hulcoop
Mark Wilkinson

41. DECLARATIONS OF INTEREST

None received.

42. MINUTES

RESOLVED: That the minutes of the Annual Council meeting held on 17 September 2009 be agreed as a correct record and signed by the Chairman.

43. COMMUNICATIONS FROM THE CHAIRMAN

The Chairman noted that Dr. Charles Kao, who used to work at Standard Telecommunication Laboratories in Harlow, had received the Nobel Prize for Physics and that he would be considered for a Civic Award.

44. MEMBERSHIP OF COMMITTEES AND WORKING

PARTIES/PANELS/GROUPS

- (i) Because of the resignation of Cllr Linda Pailing from the Liberal Democrat Group, the following appointments were made:
- (a) Scrutiny Committee – Cllr Chris Millington (in place of Cllr Linda Pailing)
 - (b) Licensing Committee – Cllr Manny Doku (in place of Cllr Linda Pailing)
 - (c) Theatre Development Working Group – Cllr Chris Millington (in place of Cllr Linda Pailing).

Cllr Andrew Johnson proposed that the membership of the working group be increased to 6 and that Cllr Linda Pailing remain as an additional member, which was agreed.

- (ii) The following appointments were made because of proposed changes by the Liberal Democrat Group:

Licensing Committee: Cllrs Chris Millington and Lesley Rideout in place of Cllrs Eleanor Macy and Robert Thurston.

45. **PETITIONS FROM THE PUBLIC**

None received.

46. **QUESTIONS FROM THE PUBLIC**

Two questions were received from the public, but as the questioner was not present, the questions were deleted from the list.

47. **MOTIONS FROM MEMBERS**

None received.

48. **REFERENCE FROM COMMITTEE**

- (1) **Policy and Resources Committee – 24 September 2009**

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

RESOLVED: That the report be agreed to.

49. **QUESTIONS FROM MEMBERS**

(See Appendix 1)

50. **REPORTS FROM OFFICERS**

None received.

51. **COMMUNICATIONS FROM COMMITTEES**

RESOLVED: That the minutes of the following committee meetings be noted:

Housing	10/09/09
Environment and Community	15/09/09
Audit	22/09/09
Policy and Resources	24/09/09

52. **MATTERS OF URGENT BUSINESS**

None.

CHAIRMAN OF THE COUNCIL