

MINUTES OF COUNCIL MEETING HELD ON

17 September 2009

8:00 pm – 8:55 pm

PRESENT

COUNCILLORS

Edna Stevens (Chairman)

David Carter
Nick Churchill
Sarah-Jane Dangerfield
Tony Durcan
Tony Hall
Joshua Jolles
Nick Macy
Russell Perrin
Robert Thurston

Simon Carter
Jean Clark
Bob Davis
Mike Garnett
Andrew Johnson
Muriel Jolles
Chris Millington
Lesley Rideout
Mark Wilkinson

Joel Charles
Lee Dangerfield
Manny Doku
Mark Gough
Eddie Johnson
Patrick McClarnon
Linda Pailing
Clive Souter

APOLOGIES

Maggie Hulcoop
Eleanor Macy

Shona Johnson
Lorna Spenceley

Sue Livings
John Strachan

29. DECLARATIONS OF INTEREST

None received.

30. MINUTES

RESOLVED: That the minutes of the Annual Council meeting held on 9 July 2009 be agreed as a correct record and signed by the Chairman.

31. COMMUNICATIONS FROM THE CHAIRMAN

The Chairman conveyed a word of thanks to everybody involved in the organisation of the successful Town Show which was held on 6 September 2009.

32. APPOINTMENT OF COUNCIL REPRESENTATIVE ON OUTSIDE BODY

RESOLVED: That Cllr Sue Livings be appointed as a representative on the Harlow Arts Strategy Group.

33. **PETITIONS FROM THE PUBLIC**

None received.

34. **QUESTIONS FROM THE PUBLIC**

None received.

35. **MOTIONS FROM MEMBERS**

- (i) Cllr Chris Millington (seconded by Cllr Lesley Rideout) moved:

That Harlow Council commits to sign up to the 10:10 campaign (www.1010uk.org); to cut its carbon emissions by 10 per cent in 2010; and to encourage other individuals, businesses and organisations in Harlow to do likewise.

Cllr Tony Hall (seconded by Cllr Simon Carter) moved the following amendments:

- (i) to omit "sign up to" and to substitute "the motives of";
- (ii) to omit "to cut its carbon emissions" and to substitute "by reducing its own energy consumption"; and
- (iii) to omit "in 2010" and to substitute " between 1/1/2010 and 31/12/2010 from the 2008 baseline".

Amendments agreed to.

RESOLVED: Motion, as amended, agreed to as follows:

That Harlow Council commits to the motives of the 10:10 campaign (www.1010uk.org); by reducing it's own energy consumption by 10 per cent between 1/1/2010 and 31/12/2010 from the 2008 baseline; and to encourage other individuals, businesses and organisations in Harlow to do likewise.

36. **REFERENCE FROM COMMITTEE**

- (1) **Standards Committee – 25 June 2009**

Annual Report 2008/09

RESOLVED: That the report be noted.

37. **QUESTIONS FROM MEMBERS**

(See Appendix 1)

38. **REPORTS FROM OFFICERS**

None received.

39. **COMMUNICATIONS FROM COMMITTEES**

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

Audit	10/06/09
Policy and Resources	30/06/09
Environment and Community (s)	03/08/09
Scrutiny	03/09/09

40. **MATTERS OF URGENT BUSINESS**

None.

CHAIRMAN OF THE COUNCIL