

## MEETING OF HARLOW COUNCIL

8:00pm on Thursday, 19 February 2009

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 11 December 2008 are at pages 1-12. The minutes of the Special Council Meeting held on 29 January 2009 are at pages 13 – 14.

4. Communications from the Chair

5. Appointment to Committee

The Standards Committee has recommended that Mr Mick Granger be appointed as the third independent member of this Committee from 20 February 2009 for a four year term of office.

6. Petitions from the Public

7. Questions from the Public

8. Motions from Members

9. References from Committees

No references were received from Committees before the publication of this agenda.

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 12 February 2009 will be considered under this item**).

10. Questions from Members

11. Reports from Officers

12. Communications from Committees

To note the minutes of the following Committees:

<u>Committee</u>	<u>Date</u>	<u>Page Number</u>
Audit and Improvement Policy and Resources	04/02/09	15 - 16
	18/12/08 (Special)	17 - 22
	29/01/09	23 - 27
	12/02/09	To follow
Housing	15/01/09	28 - 33
	05/02/09 (Special)	To follow
Environment and Community	20/01/09	34 - 38
	22/01/09	39 - 40
Scrutiny	03/12/08	41 - 44
	16/01/09 (Call-in)	45 - 47
	16/01/09 (Call-in)	48 - 49
	10/02/09	To follow

13. Matters of Urgent Business.