

MINUTES OF COUNCIL MEETING HELD ON

26 March 2009

8:00 pm – 8:47 pm

PRESENT

COUNCILLORS

Tony Hall (Chairman)

David Carter

Jean Clark

Bob Davis

Maggie Hulcoop

Joshua Jolles

Patrick McClarnon

Russell Perrin

Robert Thurston

Joel Charles

Lee Dangerfield

Mike Garnett

Andrew Johnson

Muriel Jolles

Nick Macy

Lesley Rideout

Mark Wilkinson

Nick Churchill

Sarah Dangerfield

Mark Gough

Eddie Johnson

Sue Livings

Linda Pailing

Clive Souter

APOLOGIES

Simon Carter

Shona Johnson

Lorna Spenceley

Manny Doku

Eleanor Macy

Edna Stevens

Tony Durcan

Chris Millington

84. DECLARATIONS OF INTEREST

The following Councillors declared interests relating to agenda item 89.1:

Cllr Lesley Rideout (personal and prejudicial)

Cllr Bob Davis (personal)

Cllr Joel Charles (personal)

85. MINUTES

RESOLVED: That the minutes of the Full Council meeting held on 19 February 2009 be agreed as a correct record and signed by the Chairman.

86. COMMUNICATIONS FROM THE CHAIRMAN

- (1) The Chairman noted with sadness the death of a recent resident of Church Langley, Jade Goody, latterly Mrs Tweed, at the age of 27.

- (2) The Chairman also noted with sadness the untimely death in Spain of Pete Brown, aged 64, who dedicated his life to Harlow in many roles, including as an employee of this Council, but whose passion was as a political activist.
- (3) The Chairman welcomed a group of journalism students from Harlow College in the public gallery.
- (4) The Chairman mentioned that he intended making a number of Civic Awards at the Annual Council meeting in May and requested Members to submit names of Harlow residents or organisations whom they thought deserving of such an award as soon as possible.

87. **PETITIONS FROM THE PUBLIC**

None received.

88. **QUESTIONS FROM THE PUBLIC**

(See Appendix 1)

89. **MOTIONS FROM MEMBERS**

1. Cllr Andrew Johnson (seconded by Cllr Joel Charles) moved:
 - (1) That Harlow District Council confers the Freedom of Entry to the Essex Yeomanry at a parade to be held at the Civic Centre on 25 April 2009; and
 - (2) the logo of the Essex Yeomanry be displayed on the Council website with an appropriate note indicating Harlow's support for all British troops.

RESOLVED: That the motion be agreed to.

2. Cllr Sue Livings (seconded by Cllr Andrew Johnson) moved:

Harlow Arts Trust wish to submit a proposal to Essex County Council for new "Sculpture Town" brown tourist signs for Harlow.

The application needs the support of the Council and it is therefore proposed that this Council supports the application by the Arts Trust to use the slogan, "*Harlow – Sculpture Town*" for tourism and promotion purposes.

RESOLVED: That the motion be agreed to.

90. **REFERENCES FROM COMMITTEES**

None received.

91. **QUESTIONS FROM MEMBERS**

(See Appendix 1)

92. **REPORTS FROM OFFICERS**

None received.

93. **REPORTS FROM MEMBERS APPOINTED TO OUTSIDE BODIES**

The reports of Members appointed to Outside Bodies as distributed to Members were noted.

94. **COMMUNICATIONS FROM COMMITTEES**

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

Housing	05/03/09
Environment and Community	17/02/09, 17/03/09, 19/03/09 (Special)

95. **MATTER OF URGENT BUSINESS**

(1) **Terms of Reference of the Appointments Sub-committee**

A report was received from the Chief Executive recommending that the Terms of Reference of the Appointments Sub-committee be amended.

This was a matter of urgent business as there was an imminent employee matter which cannot be determined by the Corporate Management Team under the Officer Scheme of Delegation, as they are involved in the management's case and therefore cannot also determine the matter.

RESOLVED: That the following addition be made to the Terms of Reference of the Appointments Sub-committee:

To determine disciplinary and/or capability hearings for other staff where it would be inappropriate for a member of the Corporate Management Team to ordinarily determine.

CHAIRMAN OF THE COUNCIL