

**MEETING OF HARLOW COUNCIL**  
**7.30 pm on Thursday 16 July 2020**  
**Zoom - Online**

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This meeting is a virtual meeting which is being hosted on Zoom. Councillors and registered public participants will be sent access details nearer the date of the meeting.

Members of the public who wish to watch the meeting can do so via a livestream which will appear on the Council's YouTube page  
<https://www.youtube.com/user/HarlowCouncil>

**AGENDA**

1. Apologies for Absence

2. Declarations of Interest

Councillors' declarations of interest (if any) in relation to any items on the agenda.

3. Minutes (Pages 4 - 13)

To agree the minutes of the meeting held on 21 May 2020.

4. Communications from the Chair

5. Petitions from the Public

6. Questions from the Public

7. Questions from Councillors

8. Resignation of Councillor

To note the resignation of Tony Hall as a Councillor and that under Section 5 of the Local Government and Police and Crime Commissioner (Coronavirus) (Postponement of Elections and Referendums) (England and Wales) Regulations 2020, the vacancy will be filled on 6 May 2021.

9. Motions from Councillors

10. Main Debate

In accordance with Council Procedure Rule 17.3, the Chair will call on the Leader of the Council to introduce the debate on the work undertaken by the Council in 2019/20 municipal year together with any highlights, pressures and potential issues for the coming year.

11. References from Cabinet and Committees

- a) Referral from Licensing Committee - Electronic Payment of Fares in Hackney Carriage and Private Hire Vehicles - Outcome of Consultation (Pages 14 - 47)

Licensing Committee recommended to Full Council that:

- i) A condition be attached to Hackney Carriage Vehicle Licences to require that Hackney Carriage Vehicles be equipped with electronic payment facilities as set out in Proposals in paragraphs 54 to 61 of the report.
- ii) Subject to ii, authority to approve the details of the conditions is delegated to the Environment and Licensing Manager, in consultation with the Chair of the Licensing Committee.

- b) Referral from Audit and Standards Committee - Audit and Standards Committee Annual Report 2019/20 (Pages 48 - 54)

Audit and Standards Committee recommended to Full Council that the Annual Report for the Audit and Standards Committee for 2019/20 be agreed.

- c) Referral from Scrutiny Committee - Review of Overview and Scrutiny - Final Report (to follow)

12. Reports from Officers

- a) Annual Reports from Councillors Appointed to Outside Bodies (Pages 55 - 60)

13. Minutes of Cabinet and Committee Meetings

To note the following Cabinet and Committee minutes:

- a) Minutes of meeting Tuesday, 21 January 2020 of Licensing Committee (Pages 61 - 63)
- b) Minutes of meeting Thursday, 23 January 2020 of Cabinet (Pages 64 - 74)

- c) Minutes of meeting Tuesday, 18 February 2020 of Scrutiny Committee (Pages 75 - 77)
- d) Minutes of meeting Thursday, 27 February 2020 of Cabinet (Pages 78 - 91)
- e) Minutes of meeting Wednesday, 4 March 2020 of Audit and Standards Committee (Pages 92 - 95)
- f) Minutes of meeting Tuesday, 10 March 2020 of Licensing Committee (Pages 96 - 98)
- g) Minutes of meeting Wednesday, 27 May 2020 of Development Management Committee (Pages 99 - 101)
- h) Minutes of meeting Wednesday, 3 June 2020 of Development Management Committee (Pages 102 - 105)
- i) Minutes of meeting Wednesday, 10 June 2020 of Audit & Standards Committee (Pages 106 - 108)
- j) Minutes of meeting Wednesday, 1 July 2020 of Development Management Committee (to follow)

14. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be received as a matter of urgency by reason of special circumstances to be specified in the minutes.