

**MEETING OF HARLOW COUNCIL**  
**7.30 pm on Thursday 3 February 2022**  
**In the Council Chamber, Civic Centre**

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**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 3 - 14)  
  
To agree the minutes of the meeting held on 9 December 2021.
4. Communications from the Chair
5. Petitions from the Public
6. Questions from the Public
7. Questions from Councillors
8. Motions from Councillors
9. References from Cabinet and Committees
  - a) Referral from Cabinet - Medium Term Financial Strategy 2022/23 - 2024/25 (to follow)
  - b) Referral from Cabinet - General Fund Budget 2022/23 (to follow)
  - c) Referral from Cabinet - Housing Revenue Account Business Plan 2021-2051 (to follow)
  - d) Referral from Cabinet - Housing Revenue Account Budget 2022/23 (to follow)
  - e) Referral from Cabinet - Capital Programmes 2021/22 - 2023/24 (to follow)
  - f) Referral from Cabinet - Capital and Treasury Report 2022 (to follow)
  - g) Referral from Cabinet - Treasury Management Strategy Statement 2021/22: Mid-Year Review (to follow)

- h) Referral from Licensing Committee - DFT Standards - Policy required on stretched limousines (Pages 15 - 20)

The Licensing Committee recommended to Full Council that the amended Licensing Policy as set out in paragraphs 11-14 of the report be adopted.

- i) Referral from Constitution Panel - Amendments to the Constitution (Pages 21 - 316)

The Constitution Panel recommended to Full Council that the amended Constitution (attached as Appendix A to the report) be adopted.

10. Reports from Officers

- a) Interim Review of Polling Districts and Places - Netteswell Ward (Pages 317 - 327)

11. Minutes of Cabinet and Committee Meetings

To note the following Cabinet and Committee minutes:

- a) Minutes of meeting Tuesday, 16 November 2021 of Licensing Committee (Pages 328 - 330)
- b) Minutes of meeting Thursday, 2 December 2021 of Cabinet (Pages 331 - 337)
- c) Minutes of meeting Tuesday, 7 December 2021 of Scrutiny Committee (Pages 338 - 340)
- d) Minutes of meeting Wednesday, 8 December 2021 of Development Management Committee (Pages 341 - 345)
- e) Minutes of meeting Tuesday, 18 January 2022 of Licensing Committee (to follow)
- f) Minutes of meeting Thursday, 20 January 2022 of Development Management Committee (Pages 346 - 347)

12. 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.