

3 February 2003

Dear Councillor

COUNCIL MEETING

A meeting of the Council will be held at the Council Offices, London Road, Saffron Walden, on Tuesday 11 February 2003 at 7.45 pm, or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

ELIZABETH FORBES

Chief Executive

Commencing at 7.30 pm, there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days prior notice.

A G E N D A

PART I

- 1 Apologies for absence and declarations of interest.
- 2 To receive the Minutes of the meeting held on 17 December 2002.
- 3 Business arising.
- 4 Chairman's communications.
- 5 Leader's communications.
- 6 Matters arising from Committees.
 - (i) Resources Committee 23 January 2003 – Minute RE56 (page 949) – Benefactor Contribution – Stansted Mountfitchet Leisure Centre (subject to outcome of consideration by Scrutiny Committee 2).
- 7 Capital and Leasing Programmes and General Fund Revenue Estimates and Council Tax 2003/04.

(see also Minutes RE67 and 68 of the Resources Committee – 23 January 2003 – Pages 956 and 957).

- 8 Housing Revenue Account Estimates and Rent Setting 2003/04.
- 9 Committee Timetable 2003/04
- 10 To consider the appointment of a representative on the Primary Care Trust to replace Councillor Mrs J E Menell who has been appointed as a non-executive member of the Board in her own right.
- 11 Essex Community Strategy Consultation.
- 12 Notice of Motion

To consider the following Notice of Motion proposed by Councillor R J Copping:-

“That this Council sends its warmest congratulations to the Girls Under–18 Indoor Hockey team of Helena Romanes School, Great Dunmow upon recently winning the National Championship.”
- 13 To consider questions (if any) under Council Procedure Rule 8.2.
- 14 Any other items which the Chairman considers to be urgent.

To: All Members of the Council

Lead Officer: Elizabeth Forbes
Committee Officer: Mick Purkiss