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To: Councillors David Brackenbury, Wendy Brackenbury, John Farrar, Richard Gell, Roger Glithero, Glenvil Greenwood-Smith, Philip Hardcastle, Glenn Harwood, Sue Homer, Dudley Hughes, Richard Lewis, Andy Mercer, Rupert Reichhold, Steven North and Jeremy Taylor.

To: The Chairman and all other Councillors (for information)

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Rachel Reeds	01832 742198	RR/PR		1 September 2011

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 12 September 2011** at 7.30pm.

Agenda

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

- 1 Minutes of meeting on 4 July 2011 (attached without appendices).**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 4. Questions by Members under Council Procedure Rule 10.3 (if any).**

(Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting). The functions of the Committee are to be found in Part 3 of the Council Constitution. A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone Rachel Reeds or e-mail her on rreeds@east-northamptonshire.gov.uk

Sub Committee and Working Party Minutes

- 5. a) Personnel Sub-Committee**
7 June 2011 (attached)
2 August 2011 (attached)

- b) **Waste & Recycling Working Party**
6 July 2011 (**attached**)

Policy Items

6. **Homelessness Grant 2011/12.** (Report of the Housing Strategy Manager **attached**).
7. **Review of Planning Enforcement.** (Report of the Development Control Manager **attached**).
8. **Covert Surveillance Policy - Regulation of Investigatory Powers Act 2000.** (Report of the Democratic Services Manager **attached**).

Legal Items

9. **Proposed Constitutional Changes.** (Report of the Democratic Services Manager **attached**).

Update Reports

10. **Oundle Recycling Centre** (Report of the Head of Environmental Services **attached**).

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following items of business because exempt information, as defined under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

11. **Nene Centre Roof Update.** (Report of the Head of Resources and Organisational Development and Head of Customer and Community Services **attached**).

Yours sincerely

DAVID OLIVER

Chief Executive