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To: the Chairman and all Members of the Council

| | | | | |
|--|------------------------------------|---------------------------------|------------------|-----------------------------------|
| Please ask for Keith Osborne | Direct Dial 01832 742113 | Our Ref. KWO/COM/20/1 | Your Ref. | Date: 29 September 2011 |
|--|------------------------------------|---------------------------------|------------------|-----------------------------------|

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **MONDAY 10 OCTOBER 2011 at 7.30 pm.**

(In accordance with Council Procedure Rule 9, a period of not more than 15 minutes will be allowed at the start of the meeting to enable members of the public, who have notified their intention to speak, to address the meeting, or to present a petition, on any matter due for consideration at the meeting).

Agenda

- 1. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify Keith Osborne)
- 2. To approve the minutes** of the meeting of the meeting held on 18 July 2011 (page numbers 181 to 188)
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. To receive any declarations of interest** from Members and Officers under Section 50 of the Local Government Act 2000.
(Only in respect of matters which are to be considered by the Council; declarations previously made in Committees and subject to resolutions need not be repeated)
- 4. To receive official announcements, notices or reports** from:
 - (a) the Chairman
 - (b) the Chief Executive.
- 5. To receive any announcements or reports from the Leader of the Council.**
- 6. To receive the under-mentioned reports from the Chairmen of the Council's Committees** in accordance with Council Procedure Rule 17.5 with the exception of Development Control Committee on 28 September, Policy & Resources Committee on 29 September and Licensing Committee on 5 October **(to follow):-**

Council for the District of East Northamptonshire
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| Committee | Date | Page Nos. | Recommendations |
|---------------------------------------|-------------------|------------------|--|
| Development Control | 20 July 2011 | 189 - 195 | |
| Planning Policy | 25 July 2011 | 196 - 197 | |
| Development Control | 27 July 2011 | 198 - 221 | |
| Development Control | 17 August 2011 | 222 - 243 | |
| Development Control | 07 September 2011 | 244 – 253 | |
| Policy and Resources | 12 September 2011 | 254 – 283 | R6 – minute 151 (p 257) R7 – minute 152 (p 258) R8 – minute 153 (p 258) R9 – minute 155 (p 259) |
| Planning Policy | 19 September 2011 | 284 - 287 | |
| East Northamptonshire Standards Board | 21 September 2011 | 288 - 291 | |
| Scrutiny | 26 September 2011 | 292 - 300 | |
| Development Control | 28 September 2011 | | TO FOLLOW |
| Policy and Resources | 29 September 2011 | | TO FOLLOW |
| Licensing | 05 October 2011 | | TO FOLLOW |

(The following Procedure shall be followed:-

- (a) Presentation of report by Chairman (or other member who attended the meeting)*
- (b) Statement (if any) on the recent or proposed work of the Committee and questions and answers on named minutes - to be asked by addressing the Chairman of Council. **There is no longer a requirement in the rules to give prior notice on resolutions but it would be courteous to do so***
- (c) Consideration of recommendations. Committee Chairman to move each recommendation in turn).*

7. Other Reports

(a) From Representatives on Outside Bodies and Champions

To receive reports from Members on their attendance at meetings of outside bodies in accordance with Article 2.03 (b) (v) of the Constitution, or from Council Champions (if any).

(b) From Licensing (Liquor & Gambling) Panels

11 July and 31 August 2011 **(attached)**

(c) From Licensing (Taxi & Miscellaneous) Panels

4 August and 5 September 2011 **(attached)**

8. Motions (None)

- 9. To receive questions** pursuant to Rule 10.2, **notice of which has been given under Rule 10.4.** *(These are questions on issues which do not appear in the reports under item 6 and in relation to which the Council has powers or duties or which affect East Northamptonshire. **The closing date/time for questions is Friday 7 October 2011 at 12 noon).***

10. Staff - Long Service Awards

The Chairman will report that the following staff have served the Council for long periods:-

| Name | Job Title | Service Area | Period (Joined) |
|------------------|------------------------------|--|--------------------------------|
| Richard Hadden | Revenues Manager | Customer and Community Services | 25 years (10 Feb 1986) |
| June McDermott | Assessment Officer | Customer and Community Services | 15 years (15 April 1996) |
| Diane Merricks | Property Systems Officer | ICT | 15 years (1 September 1996) |
| Rachael Phillips | Environmental Health Officer | Environmental Services | 15 years (3 June 1996) |
| Keith Osborne | Democratic Services Manager | Resources & Organisational Development | 15 years (1 September 1996) |

"That this Council marks the distinguished local government service of Richard Hadden, June McDermott, Diane Merricks, Rachael Phillips and Keith Osborne and resolves that an award be made to them in appreciation of their long service to the people of East Northamptonshire"

11. Review of Polling Districts and Places (Report of the Democratic Services Manager **attached**)

Yours sincerely

Chief Executive