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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 Keith Osborne	Direct Dial 01832 742113	Our Ref. KO/PR	Your Ref.	Date: 27 October 2011
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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 7 November 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 29 September 2011 (attached without appendices).**
- 2 Apologies for absence.
(If you are unable to attend this meeting please notify Keith Osborne)**
- 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 Keith Osborne or e-mail him on kwosborne@east-northamptonshire.gov.uk

Working Party Minutes

- 5. Waste and Recycling Working Party
12 October 2011 (attached)**

Financial Items

6. **Energy efficiency project report – Proposals to generate savings** (Report of the Head of Resources & Organisational Development **attached**)
7. **Homelessness Grant 2011/12** (Report of the Housing Enabling Officer **attached**)
8. **Urgency Procedure** (Report of the Executive Director **attached**)

Policy Items

9. **Anti-Social Behaviour Policy and Procedures** (Report of the Community Partnerships Manager **attached**)
10. **Section 10 Childrens Act 2004 - Agreement for the Northamptonshire Childrens & Young People's Partnership** (Report of the Community Partnerships Manager **attached**)
11. **Environmental Strategy – A Zero Tolerance Approach** (Report of the Head of Environmental Services **attached**).
12. **Sex entertainment licensing policy** (Report of the Commercial Health Manager **attached**)
13. **Customer Services Strategy** (Report of the Head of Customer and Community Services **attached**)
14. **Priority Planning applications** (Report of the Head of Planning Services **attached**)
15. **Review of Development Control Documentation** (Report of the Head of Planning Services **attached**)

Democratic and Constitutional Item

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

Other items

17. **Housing Contract** (Report of the Housing Strategy Manager **attached**)
18. **Change of Hackney Carriage Tariff** (Report of the Licensing Enforcement Officer **attached**)
19. **Oundle Customer Service Centre – Review of Hours** (Report of the Head of Customer and Community Services **attached**)

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

20. **Restrictive Covenant – 7 Mallard Close, Higham Ferrers** (Report of the Solicitor to the Council **attached**)

Yours sincerely

DAVID OLIVER

Chief Executive