

East Northamptonshire Council

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To: Councillors David Brackenbury, Wendy Brackenbury, Pauline Bradberry, Albert Campbell, Lisa Costello, Roger Glithero, Philip Hardcastle, Glenn Harwood, Sylvia Hughes, Richard Lewis, Andy Mercer, Steven North, John Richardson, Anna Sauntson and Robin Underwood

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

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Rachel Reeds	01832 742198	RR/COM/40		8 June 2009

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 15 June 2009** 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 20 April 2009.**
- 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 at least 72 hours notice is given to the Chief Executive*). The functions of the Committee are to be found in Part 3 of the Council Constitution.

- 5. Personnel Sub-Committee Minutes – 9 June 2009 (to follow).**
- 6. Urgency Procedure.** To report on action taken in relation to the waste contract and the Manor Park project. (Report of the Chief Finance Officer **attached**).

7. **Waste Management Issues:**
 - (a) **Waste & Recycling Working Party Minutes**
 - 21 April 2009 (attached)
 - 9 June 2009 (to follow).
 - (b) **Waste Contract Update.** (Report of the Head of Environmental Services attached).
8. **Rushden Regeneration: Manor Park Leisure Centre Project.** (Report of the Chief Executive attached).
9. **Pilot Private Sector Leasing Scheme Lettings Policy.** (Report of the Housing Strategy Manager attached).
10. **Budget Review Group Update Report.** (Report of the Chief Finance Officer to follow).

The Committee shall resolve to exclude the public and press, with the exception of Board Members of Cultural Community Partnerships for item 11, 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. **Presentation from the Chief Executive of Cultural Community Partnerships** (slides attached).
12. **Provision of Leisure and Cultural Services.** (Report of the Chief Executive attached).
13. **Housing Options Contract.** (Report of the Housing Strategy Manager attached).

*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

Yours sincerely

DAVID OLIVER

Chief Executive