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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: 21 November 2011
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Dear Councillor

You are hereby summoned to an **Extraordinary Meeting** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 28 November 2011 at 7:30pm**

(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 receive any declarations of interest** from Members and Officers under Section 50 of the Local Government Act 2000.
- 3. To receive questions** pursuant to **Rule 10.2**, notice of which has been given under **Rule 10.4**. *The closing date/time for questions is Friday 25 November 2011 at 5 pm.*
- 4. Appointment of Interim Section 151 Officer**
(Report of the Executive Director **attached**)

Yours sincerely

Chief Executive