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To: Members of the Planning Policy Committee – David Bateman, Tony Boto, David Brackenbury, Pauline Bradberry, Michael Finch, Glenvil Greenwood Smith, Philip Hardcastle, Sylvia Hobbs, Marian Hollomon, David Jenney, Eloise Lucille, Bob Nightingale, Steven North, David Read and Pam Whiting.

cc: The Chairman and other members of the Council (for information only)

Please ask for	Direct Dial	Our Ref.	Date
Keith Osborne	01832 742113	KWO/PP	1 December 2011

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Monday 12 December 2011** at **7.30pm**.

The date of this meeting may change as attempts are being made to organise a Budget Workshop before Christmas. Further information will be sent as soon as possible.

Agenda

- 1. Minutes of the meeting held on 21 November 2011** (attached)
- 2. Apologies** (*If you are unable to attend this meeting please notify Keith Osborne*)
- 3. Declarations of Interest**
- 4. Questions from 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 which the council has powers or duties, or which affects East Northamptonshire and falls within the committee's terms of reference, provided that 72 hours notice is given to the Chief Executive. (A form is available on 'Eunice', or email kwosborne@east-northamptonshire.gov.uk for a copy)

- 5. Community Infrastructure Levy: Detailed proposals and draft regulations for reform Consultation**
(Report of the Report of Planning Policy and Conservation Area Manager **attached**).
- 6. Neighbourhood Planning Regulations Consultation**
(Report of Planning Policy and Conservation Area Manager **attached**).
- 7. Masterplans**
 - (a) Higham Ferrers**
 - (b) Irthlingborough**
 - (c) Thrapston (Verbal updates will be given at the meeting)**

8. Annual Monitoring Report
(Report of Research and Monitoring Officer – **to follow**)

Yours sincerely

DAVID OLIVER

Chief Executive