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**To: the Chairman and all Members of the Council**

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<b>Please ask for</b> Keith Osborne	<b>Direct Dial</b> 01832 742113	<b>Our Ref.</b> KWO/COM/20/1	<b>Date:</b> 22 December 2011
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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 09 JANUARY 2012** 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 10 October 2011 (page numbers 341 to 350) and the Extraordinary Council meeting held on 29 November (page numbers 415 to 419)  
*(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 21 December **(to follow):-**

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Development Control	19 October 2011	351 – 364	
Policy and Resources	07 November 2011	365 – 394	<b>R14 – minute 245 (p 372)</b>
Development Control	09 November 2011	395 – 412	
Planning Policy	21 November 2011	413 – 414	
Development Control	30 November 2011	420 – 446	
Policy and Resources	05 December 2011	447 – 488	<b>R15 – minute 280 (p 449)</b> <b>R16 – minute 291 (p 455)</b>
Standards Board	07 December 2011	489 – 497	<b>R17 – minute 301 (p 492)</b>
Scrutiny	14 December 2011	498 – 503	
Development Control	21 December 2011		<b>TO FOLLOW</b>

*(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(Taxi & Miscellaneous) Panels**

12 October 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 6 January 2012 at 12 noon).**

## **10. Changes to the Constitution in relation to Chief Officers Appointment and Termination (Report of the Monitoring Officer – attached)**

## **11. Treasury Management Strategy 2011/12 (Report of the Chief Finance Officer & Section 151 Officer attached)**

## **12. Committee Membership (the Leader of the Council to report verbally)**

**Yours sincerely**



**Chief Executive**