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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)**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
Keith Osborne	01832 742113	KO/PR		2 February 2012

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 13 February 2012** 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 16 January 2012 (attached).**
- 2. Apologies for absence. (If you can't 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](mailto:kwosborne@east-northamptonshire.gov.uk)

### **Financial Items**

- 5. Funding for Plans**
  - (a) Oundle and Raunds Neighbourhood Plans**  
(Report of the Head of Planning Services **attached**)
  - (b) Higham Ferrers and Thrapston Masterplans**  
(Report of the Executive Director **attached**)

**6. Budget 2012/13**

**(a) Finance Working Party - 2 February 2012**

To receive the minutes of the meeting and consider parts unrelated to the 2012/13 budget (**Minutes to follow**)

**(b) Medium Term Financial Strategy; Budget 2012/13; Capital Programme; and Treasury Management Strategy 2012/13**

To consider all the above reports as submitted to Finance Working Party (**attached**) and to take into account the recommendations in the minutes of the Finance Working Party on these items

**Democratic and Constitutional Items**

**7. Changes to the Constitution**

(Report of the Executive Director **attached**).

**8. Calendar of Meetings 2012/13**

(draft calendar **attached**)

**9. Proposals for East Northamptonshire Council's Arrangements for Standards**

(Report of the Monitoring Officer **attached**)

**10. Minutes of Sub-Committees and Working Parties**

To receive the minutes of the following meetings and consider the recommendation in Minute 6.3 of the Waste & Recycling Working Party

a) Personnel Sub-Committee - 31 January 2012 (minutes **attached**)

b) Waste & Recycling Working Party - 12 January 2012 (minutes **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.**

**11. Release of restrictive covenant - 15 Mallard Close, Higham Ferrers.**

(Report of the Solicitor **attached**)

Yours sincerely

**DAVID OLIVER**

**Chief Executive**