

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

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|--|------------------------------------|---------------------------------|----------------------------------|
| <b>Please ask for</b><br>Keith Osborne | <b>Direct Dial</b><br>01832 742113 | <b>Our Ref.</b><br>KWO/COM/20/1 | <b>Date:</b><br>20 February 2012 |
|--|------------------------------------|---------------------------------|----------------------------------|

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 **WEDNESDAY 29 FEBRUARY 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 09 January 2012 (page numbers 531 - 540).  
*(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):-

| <b>Committee</b>     | <b>Date</b>      | <b>Page Nos.</b> | <b>Recommendations</b>   |
|----------------------|------------------|------------------|--|
| Policy and Resources | 16 January 2012  | 541 - 549        | <b>R18 – minute 350 (page 544)</b>   |
| Development Control  | 18 January 2012  | 550 - 566        |  |
| Planning Policy      | 23 January 2012  | 567 - 569        |  |
| Standards Board      | 01 February 2012 | 570 - 572        |  |
| Scrutiny             | 06 February 2012 | 573 - 575        |  |
| Development Control  | 08 February 2012 | 576 - 592        |  |
| Policy and Resources | 13 February 2012 | 593 - 710        | <b>R19 – minute 388(b) (page 596)</b><br><b>R21 – minute 391 (page 599)</b><br><b>With the exception of R20 Budget (page 598) which will be taken with item 7(b) below</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. Budget 2012/13**

- (a) Adequacy of reserves and robustness of budget estimates.**  
(Report of the Chief Finance Officer **attached**)

- (b) Budget Report**

- (i) Consultations with representatives of non-domestic ratepayers
- (ii) County Council and Police Authority Precepts
- (iii) Adoption of Recommendations in the minutes of the Policy and Resources Committee of 13 February 2012
- (iv) Treasury Management Strategy
- (v) Council Tax Resolutions.

(Report of the Chief Finance Officer **to follow**)

## **8. Other Reports**

- (a) From Representatives on Outside Bodies and Champions**

- (i) Spire Homes (**attached**)
- (ii) Other reports (if any).

- (b) From Licensing Panels**

- (i) **Liquor and Gambling**  
5 January 2012  
18 January 2012
- (ii) **Taxi & Miscellaneous**  
12 January 2011 (**attached**)

## **9. Motions (None)**

- 10. 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 Tuesday 28 February 2012 at 12 noon).*

**Yours sincerely**

**Chief Executive**