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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		29 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 12 March 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 13 February 2012 (attached without appendices ).**
- 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. Homelessness Grant 2011/12**  
(Report of the Housing Strategy Officer **attached**)
  - 6. Youth Homelessness Grant**  
(Report of the Housing Strategy Officer **attached**)
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**Other Items**

7. **Equality Objective 2012-16**  
(Report of the Policy & Performance Manager **attached**)
8. **Food Law Enforcement Service Plan and the Health and Safety Service Plans 2011/12**  
(Report of the Commercial Health Manager **attached**)
9. **County Council Electoral Arrangements**  
(Report of the Democratic Services Manager **attached**)

**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**