

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email kwosborne@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

To: the Chairman and all Members of the Council

Please ask for Keith Osborne	Direct Dial 01832 742113	Our Ref. KWO/COM/20/1	Your Ref.	Date: 20 March 2012
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Dear Councillor

You are hereby summoned to an **Extraordinary Meeting** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 28 March 2012** at **7.00pm**

Please note: The Extraordinary meeting called for Monday 26 March has been cancelled as the Personnel Sub-Committee is not recommending an appointment of Head of Finance at this stage

(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 receive any declarations of interest** from Members and Officers under Section 50 of the Local Government Act 2000.
- 3. To receive questions** pursuant to **Rule 10.2**, notice of which has been given under **Rule 10.4**.
The closing date/time for questions is Tuesday 27 March 2012 at 5 pm.
- 4. Pay Policy**

To receive the recommendation of the Personnel Sub-Committee that the attached Pay Policy Statement for 2012/13 be adopted by the Council (the report to the Personnel Sub-Committee and the Pay Policy Statement, as amended by the Personnel Sub-Committee, is **attached**. **(Only recommendation (1) requires Council approval)**)

Yours sincerely



Chief Executive