
To: the Chairman and all Members of the Council

Please ask for David Pope	Direct Dial 01832 742198	Our Ref. DP/COM/20/1	Date: 16 April 2012
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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 23 APRIL 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 David Pope)
- 2. To approve the minutes** of the meeting of the meeting held on 29 February 2012 (page numbers 711 to 734) and the Extraordinary meeting held on 28 March 2012 (page numbers 811 to 834).
(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 and presentations** from:
 - (a) the Chairman
 - (i) Official announcements
 - (ii) Presentation of Volunteer Awards and the Chairman's charity monies to Life Education and Rushden MIND.
 - (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): -

Committee	Date	Page Nos.	Recommendations
Development Control	01 March 2012	735 - 745	
Licensing	07 March 2012	746 - 752	
Policy and Resources	12 March 2012	753 - 791	R22 minute 428(a&b) pages 758 to 791
Standards Board	14 March 2012	792 - 795	
Planning Policy	19 March 2012	796 - 797	
Development Control	21 March 2012	798 - 810	
Policy and Resources	02 April 2012	835 - 850	R23 minute 461 page 839
Scrutiny	04 April 2012	851 - 856	
Development Control	11 April 2012		To follow

(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 (if any)**
- (b) From Licensing Panels**
 - (i) Taxi & Miscellaneous – Friday 26 March 2012**

8. Motions

Councillor Dudley Hughes has proposed the following motion:

In the light of this Council's stated aims of openness and in the spirit of Localism the Finance Working Party reverts to a Finance Sub Committee to enable councillors and members of the public to attend meetings: further to this the Monitoring Officer be given delegated powers to make the necessary change to the Constitution.

- 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 20 April 2012 at 12 noon.**)**

- 10. Future Standards Arrangements at East Northamptonshire Council (Report of the Monitoring Officer **attached**)**

- 11. Other Changes to the Constitution (Report of the Monitoring Officer **attached**)**

- 12. Community Governance Review (Report of the Policy and Performance Manager **attached**)**

- 13. Election of Deputy Leader of the Council and Consequential Changes to Committee Places**

The following nomination has been received

Councillor Glenn Harwood – proposed by Councillor A Mercer, seconded by Councillor P Stearn. The Leader of the Council will report on changes to committee places.

Yours sincerely

Chief Executive