

To: the Chairman and all Members of the Council

Please ask for
James McLaughlin

Direct Dial
01832 742113

Our Ref.
JM/COM/20/2

Your Ref.

Date:
4 May 2012

Dear Councillor

You are hereby invited to the **40th ANNUAL MEETING** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 16 MAY 2012** at 7.30 pm.

(In order to assist the smooth running of the meeting, Councillors are asked to be seated by 7.20pm).

Agenda

1. Election of Chairman of the Council.
 2. Vote of thanks to retiring Chairman.
 3. The Chairman's Address.
 4. Appointment of Vice-Chairman of the Council.
 5. To confirm the minutes of proceedings of the Meeting of Council on 23 April 2012 (**attached pages 872-883**).
- (No motion or discussion shall be allowed on the minutes except as to their accuracy. (Rule 17).*
6. To receive any apologies for absence from the meeting.
 7. To receive any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000.
 8. To receive official announcements, notices or reports from:
 - (a) the Chairman
 - (b) the Chief Executive
 9. Election of Leader
 10. The Leader's Address
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11. Election of Deputy Leader

12. Minutes of Committees

- Development Control Committee - 2 May 2012 (**to follow**)
- Policy and Resources Committee - 9 May 2012 (**to follow**)

To receive the minutes of the Committees (**to follow - white sheets**)

13. Appointment of Committees

To determine the Committees to be established, the number of appointments to each Committee and to allocate Members to serve thereon in accordance with political balance rules.

- (i) Policy Committees
 - Policy & Resources Committee (15 Members)
 - Planning Policy Committee (15 Members)
- (ii) Regulatory Committees
 - Development Control (18 Members)
 - Licensing (12 Members)
- (iii) Scrutiny Committee (15 Members)
- (iv) East Northamptonshire Standards Board (4 ENC Members - **to serve until new arrangements come into force**)

*(The proposed membership will be set out on **yellow sheets to follow**)*

14. To formally approve a programme of ordinary Council and Committee meetings for the Year. *This has already been endorsed by the Policy and Resources Committee on 14 February. The Calendar is set out on the **attached green sheet***

15. To make appointments

- (a) to outside bodies (details on **buff sheet to follow**).
- (b) other appointments (details on **purple sheet to follow**)

16. Appointments by Committees of the Council

- (a) Chairmen/Vice-Chairmen of the above Committees (except Standards Board)
- (b) Sub-Committees/Panels/Groups.

*(The appointments will be set out on **orange sheets (to follow)**. The Chairman will ask **Members of these Committees** to endorse the appropriate decisions)*

17. **New Code of Conduct for Councillors - Amendment to Constitution** - (Report of the Monitoring Officer **attached**)

Yours sincerely

Chief Executive