

To: Councillors David Brackenbury, Wendy Brackenbury, John Farrar, Richard Gell, Roger Glithero, Glenvil Greenwood-Smith, Glenn Harwood, Marika Hillson, Sue Homer, Dudley Hughes, Richard Lewis, Andy Mercer, Rupert Reichhold, Steven North and Jeremy Taylor.

To: The Chairman and all other Councillors (for information)

| Please ask for | Direct Dial | Our Ref. | Your Ref. | Date: |
|-----------------------|--------------------|-----------------|------------------|--------------|
| James McLaughlin | 01832 742113 | JMc/PR | | 30 May 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 11 June 2012** at 7.30pm.

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.

Standing Items

- 1 Minutes of meeting on 9 May 2012 (attached)**
- 2. Apologies for absence. (If you can't attend this meeting please notify James McLaughlin)**
- 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 David Pope or e-mail him on dpope@east-northamptonshire.gov.uk

Other Items

- 5. Audit Plan – East Northamptonshire Council 2011/12**
(Report of the District Auditor **attached**)
 - 6. Community Safety Plan 2012-2015**
(Report of the Community Partnerships Manager **attached**)
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7. **Private Sector Housing Grants Policy**
(Report of the Environmental Protection Manager **attached**)
8. **Member Nominations to Working Parties**
(Report of the Executive Director **attached**)
9. **Establishing a Northamptonshire Police & Crime Panel**
(Report of Democratic & Electoral Services Manager **attached**)

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following item of business because exempt information, as defined under paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

10. **Review of the Pest Control and Dog Warden Service**
(Report of the Waste Services Manager **attached**)
11. **Release of Personal Covenant – 2 Westfield Avenue, Rushden**
(Report of the Solicitor to the Council **attached**)
12. **Compulsory Purchase Order – Request**
(Report of the Environmental Protection Manager **attached**)

Yours sincerely

DAVID OLIVER

Chief Executive