

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		21 June 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 2 July 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 11 June 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 James McLaughlin or e-mail him on jmclaughlin@east-northamptonshire.gov.uk
- 5. Minutes of Sub-Committees and Working Parties**
 - (a) Personnel Sub-Committee - 12 June 2012 **(attached)**
 - (b) Finance Sub-Committee – 25 June 2012 **(to follow)**

Financial Items

6. **Homelessness Grant – Request for Release of Funds**
(Report of the Housing Strategy Officer **attached**)
7. **Nene Valley News - Procurement of New Contract**
(Report of the Communications Manager **attached**)
8. **National Non-Domestic Rates (NNDR) – Draft Discretionary Rate Relief Policy for Consultation**
(Report of the Head of Customer & Community Services **attached**)

Other Items

9. **CCTV in East Northamptonshire**
(Report of the Community Partnerships Manager **attached**)
10. **Northamptonshire County Council Residual Waste Treatment and Disposal Contracts**
(Report of the Head of Environmental Services **attached**)
11. **Tenancy Strategy 2012-14**
(Report of the Housing Strategy Manager **attached**)
12. **Draft Housing Allocation Policy 2012**
(Report of the Housing Strategy 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, 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

13. **Council Car Scheme Review**
(Report of the Human Resources Manager **attached**)

Yours sincerely

DAVID OLIVER

Chief Executive