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To: the Chairman and all Members of the Council

Please ask for James McLaughlin	Direct Dial 01832 742113	Our Ref. JM/COM/20/1	Date: 5 July 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 16 JULY 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 James McLaughlin)
2. **To approve the minutes** of the annual meeting held on 16 May 2012 (page numbers 1 to 15b)
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
3. **Notification of any Disclosable Pecuniary Interests or other interests** from Members and Officers
(Only in respect of matters which are to be considered by the Council; declarations or disclosures 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
 - (b) the Chief Executive
 - (c) Groundwork Northamptonshire
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	23 May 2012	16 – 28	
Policy and Resources	11 June 2012	29 – 35	R1 minute 36 page 35
Development Control	13 June 2012	36 – 54	
Planning Policy	18 June 2012	55 – 57	
Standards Board	20 June 2012	58 – 60	
Scrutiny	27 June 2012	61 – 72 73 – 90	R2 minute 63 page 62 R3 minute 72 page 82 *confidential report distributed separately to all members. If discussion takes place The Council may be required to resolve to exclude the public and press from the meeting during consideration of this 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
Policy and Resources	02 July 2012		
Development Control	04 July 2012	91 – 99	
Development Control	11 July 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

To receive reports from Members on their attendance at meetings of outside bodies in accordance with Article 2.03 (b) (v) of the Constitution, or from Council Champions (if any).

- (i) Stanwick Lakes Management Board – Councillor Glenvil Greenwood-Smith
- (ii) Older Peoples' and Safeguarding Champion (Vulnerable Adults and Children) presentation by Councillor Sue Homer on Fostering
- (iii) Other representatives' reports (if any)

(b) From Licensing Panels

- (i) **Taxi & Miscellaneous – 30 April 2012 (attached)**
- (ii) **Liquor & Gambling – 21 May and 28 June 2012 (attached)**

8. Motions (None)

- 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 13 July 2012 at 12 noon).***

10. **New Standards Arrangements** (Report of the Monitoring Officer **attached**)
11. **Barnwell By-Election Result** (Report of the Returning Officer **attached**)
12. **Local Government and Housing Act 1989 – Proportional Allocation of Seats on Committees & Sub-Committees** (Report of the 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 paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

13. **The Nene Centre** (Report of the Head of Resources and Organisational Development **attached**)