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To: Councillors David Brackenbury, Wendy Brackenbury, John Farrar, Richard Gell, Roger Glithero JP, Glenvil Greenwood-Smith, Glenn Harwood MBE, Marika Hillson, Sue Homer, Dudley Hughes JP, 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 August 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 10 September 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 30 July 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**
 - Welfare Reform Sub Committee – 28 August 2012 (**attached**)
 - District Regeneration Working Party – 28 August 2012 (**attached**)

Financial Items

- 6. Fees and Charges for Hackney Carriages and Private Hire Vehicles**
(Report of the Commercial Health Manager **attached**)
- 7. New Homes Bonus**
(Report of the Community Partnerships Manager **attached**)

Other Items

- 8. Housing Strategy 2012-2017**
(Report of the Housing Strategy Manager **attached**)
- 9. Dog Control Orders**
(Report of the Head of Environmental Services **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.

- 10. Revised Building Control Charges from 1 October 2012**
(Report of the Building Control Manager **attached**)

Yours sincerely

DAVID OLIVER

Chief Executive