

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		18 September 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 **Thursday 27 September 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.

1 Minutes of meeting on 10 September 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) Finance Sub-Committee – 12 September 2012 **(to follow)**

Financial Items

6. Statement of Accounts 2011/12 and Annual Governance Report

(a) Annual Governance Report (Report of External Auditors **to follow**)

(b) Statement of Accounts 2011/12 (Report of the Chief Finance Officer **attached**)

7. Business Rates Pooling

(Report of the Chief Finance Officer **attached**)

8. **CCTV in East Northamptonshire - Update**
(Report of the Community Partnerships Manager **attached**)
9. **Asset Management – Future of the Rushden Centre**
(Report of the Executive Director **attached**)
10. **Devolution of Local Major Transport Scheme Funding**
(Report of the Chief Executive **attached**)

Policy Items

11. **Private Sector Housing Grants Policy**
(Report of the Environmental Protection Manager **attached**)
12. **Dog Control Orders - Higham Ferrers**
(Report of the Waste Manager **attached**)
13. **North Northamptonshire Safety and Resilience Partnership**
(Report of the Head of Environmental Services **attached**)
14. **Housing Policy Working Party – Terms of Reference**
(Report of 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 paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

15. **Minutes of Sub-Committees and Working Parties**
 - (a) Leisure Contracts Working Group – 22 August 2012 (**attached**)

Yours sincerely

DAVID OLIVER

Chief Executive