

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email kwosborne@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

To: Councillors David Brackenbury, Wendy Brackenbury, Pauline Bradberry, Albert Campbell, Lisa Costello, Roger Glithero, Philip Hardcastle, Glenn Harwood, Sylvia Hughes, Richard Lewis, Andy Mercer, Steven North, John Richardson and Anna Sauntson
(Councillors Richard Lewis, Andy Mercer, Steven North, Robin Underwood are conflicted out)

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

Please ask for Keith Osborne	Direct Dial 01832 742113	Our Ref. KWO/PR	Your Ref.	Date: 15 October 2009
----------------------------------------	------------------------------------	---------------------------	------------------	---------------------------------

Dear Councillor

A **Special Meeting** of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 26 October 2009** at **6.00pm**.

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. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. 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 at least 72 hours notice is given to the Chief Executive*). The functions of the Committee are to be found in Part 3 of the Council Constitution.

- 4. Rushden Regeneration – Leisure Project**
To give further consideration to this issue following the meeting on 12 October.
(Report of the Chief Executive **attached**; note of the Stakeholders meeting on 21 October **to follow**)

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following items 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.

5. Rushden Regeneration – Financial Considerations (Updated report of Chief Executive attached).

*A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone Keith Osborne or e-mail him on kwosborne@east-northamptonshire.gov.uk

Yours sincerely

DAVID OLIVER

Chief Executive

